

**Madison Public Schools
Board of Education Facilities Committee
Tuesday, February 8, 2022
6:30 PM
Polson Library / Zoom**

MEETING MINUTES

In Attendance: Emily Rosenthal, Galen Cawley, Steven Pynn, Bill McMinn, Craig Cooke, Seth Klaskin

Meeting called to order at: 6:50pm

1. EV Car Charging Stations – Bill McMinn

- Mr. McMinn recently met with the Board of Selectmen regarding a grant program (Clean Energy Funds managed by Eversource) to help cover cost of EV car charging stations in town.
- Town is looking into applying for this funding.
- Would be funded through the town – grant covers ½ of cost of equipment (each unit is about \$10k), so town would pay \$5k. Grant pays 100% of the infrastructure costs (within limits)
- The town would like to consider Polson, Hand, and maybe Brown as potential EV charging sites
- Polson and Hand already have underground infrastructure in place, Brown would be more challenging since power isn't there yet
- IF funding is received, work would likely be done over the summer/early fall
- BoE just would give permission to town to use the school sites
- Plan is to put universal chargers in place, there would be a fee for anyone who plugs in, max 4 hours – hope that the fee offsets facility/operational costs
- Would have an outside firm handle the billing etc.

2. General Facilities Update

- Summer planning – entrances at Polson and Brown. Contracts awarded, Bill has started meeting with them. Have planned for a potential expansion with surplus end of year funding and CIP funds- working with Finance Committee on that possibility. Will be on time and within budget with the funds available.
- Facilities – have some roof leaks at Jeffrey and TCLC. Working to relocate kids as needed, patch and repair as necessary. Jeffrey – flat roofs are 10 years old, squeaking out 20 years, they do have leaks.

3. Public Comment - None

Meeting adjourned at: 7:08pm

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