

Minutes of the Facilities Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, October 9, 2012

Start: 6:35
End: 7:35

In attendance were George Bauer, Gary Suslavich, John Swendsen, Charles Cosgriff, and also Jody Goeler and John Turk.

1. Environmental Systems Corporation presented a Region 14 Energy Project Summary for updating lighting at BES, NHS, and WMS. Also included was a Building Management System replacement for BES. CL&P incentives were included with the summary, as well as an ongoing financing offer to provide up to \$100,000 of zero percent financing over 3 years for each school district. The pricing and options were presented and it was decided that a non-binding Letter of Agreement be submitted to the Board for review in order to preserve options and discuss with the full board.
2. Gas conversion project discussed. Still on track to have the project completed and installed by the end of 2012, with no firm date set yet for beginning of work other than sometime in November. The contractor hired by Region 14 is moving on track and will be prepared for Yankee in advance of the gas lines being installed according to Mr. Molzon.
3. Educational specifications are approved for NHS and the building committee will be meeting 10/16/2012 at 6:00 pm. The Building Committee was asked to take a high level examination of enrollment in order to consider the feasibility of two (2) K-8 buildings in each town conceptually. This is in request to be sure that all options are put on the table, without delaying the need to move forward quickly.
4. Regarding the busing contract, First Student has offered to extend the existing contract for a two (2) year period, the first year would be 2.5% increase, and the second year 2.75%. This will be discussed at the next full Board meeting.

Respectfully Submitted,

John Chapman

John Chapman, Chair
Facilities/Enrollment/Transportation Committee
Regional School District 14 Board of Education