

FACILITIES AND TRANSPORTATION COMMITTEE MINUTES

November 8, 2022

Seymour High School

7:00 pm

COMMITTEE MEMBERS PRESENT:

Jim Garofolo

Beth Nesteriak

COMMITTEE MEMBERS ABSENT:

Kristen Harmeling

OTHERS PRESENT:

Chris Champagne

Dr. Compton

Lee-Ann Dauerty

Salvatore Bucci

Tim Connors

Fred Stanek

I. CALL TO ORDER

A. Pledge of Allegiance

Ms. Nesteriak called the meeting to order with the Pledge of Allegiance at 7:03 pm.

II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

Public Comment closed at 7:03 pm

III. DISCUSSION AND POSSIBLE ACTION

A. Bungay School Facility Update

Mr. Connors talked about the tile repairs in several classrooms and hallways; six classrooms got completely new flooring over this year. In addition, Mr. Connors discussed a recent roof leak at Bungay. The class was moved to a conference room for a week and air quality testing and mold testing was done. The air quality was good and there was no indication of mold.

B. Seymour Middle School Facility/Roof Discussion

Mr. Connors explained that the Seymour Middle School was built in 2001 and the roof is original to the building. In addition, the roof has met its life expectancy. Mr. Connors stated there have been leaks which have developed mostly around the drains. A company was retained to patch the areas affected however, given the age of the roof, there is only so much we can do. The rough 2019 cost estimate to replace the roof was between \$600,000 and \$700,000. Mr. Champagne asked who would pay this and no one knew for sure.

C. Green Leaf HVAC Contract

Dr. Compton and Mr. Bucci provided an updated regarding high school HVAC Project. The project will be funded through an ESSR grant with a budget approximately \$1.75 million. Two bids were received, and Green Leaf was the low bidder. Green Leaf met with Mr. Connors and Mr. Bucci to review the project scope and other requirements of the ESSR grant. Discussion took place regarding contract requirements as well as the low bidders experience with these types of projects. No action was needed, however Ms. Nesteriak requested updated contracts be submitted to the committee for review.

D. Long Range Facilities Planning, 5 Years

Mr. Connors shared a draft report he put together regarding long range facilities planning. He covered the needs with regard to flooring, equipment, roofing, HVAC, Fire and Alarm systems, doors and windows, pavement, and grounds and landscaping. The committee reviewed the document and discussed using this document as the starting point for a more comprehensive long-range facilities plan. The committee thanked Mr. Connors for his efforts in developing the first draft.

IV. REPORTS

- A. Chairman's Report
None
- B. Superintendent's Report
None

V. ADJOURNMENT

MOTION: (Mr. Garofolo/sec., Ms. Nesteriak) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Nesteriak

The meeting adjourned at 8:14pm

Submitted by
Lee-Ann Dauerty
Board Clerk