

**Madison Public Schools****Facilities Committee Meeting**

Tuesday, January 10, 2023 6:30pm

Town Campus Hammonasset Room

10 Campus Drive

Madison, CT 06443

**Meeting Minutes**

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

Meeting called to order at: 6:45pm.

1. New School

- At the design development phase now, Board will hear review of ed specs tonight
- Committee is working on meeting budget and schedule, working well together
- Out to bid next fall, construction start spring 2024, open fall 2025

2. Brown K-1 East Wing and Other Areas

- WJ Mountford came over break to take measurements
- Tecton did the plans, and they are going to review items we may be able to add to the scope (additional bathroom close to café, millwork in other classrooms, main office improvements)

3. Polson Lockers, Tennis Courts and Mechanical Improvements/Project

- Tennis courts came back higher than expected – working with low bidder on ways to reduce
  - i. Wetlands walk last weekend – wetlands approval for tennis courts
  - ii. P and Z approved conditions, P and Z public meeting 1/19
- Lockers ordered, put together onsite, install over summer
- Mechanical system – Madison got a federal grant of \$1million to go toward generator. BI Company working on the 3 different plans for new HVAC (geothermal being one of them). Bill will keep us posted.

4. RFPs for Polson Bathroom Renovations

- Working with Colliers on RFP for Polson bathroom improvements – more to come. They are from the 1960s. work will include significant renovation.

5. High School Stage Lighting

- Out to bid within week or two, want to award as soon as we can for completion this summer.

6. High School RTU #7 Repairs

- Still working on the parts – should be in by end of the month and we will install as soon as possible with minimal disruption to the school. Perimeter hearing has been working to keep the classrooms comfortable

Other items

- Question about the EV charging stations – funding not as much as we thought it would be, so they will not be at the schools

7. Public Comment - none

Meeting adjourned at 7:06pm

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