

Facilities Committee Special Meeting
Tuesday, August 22, 2023 4:30 PM
Central Office Room B
10 Campus Drive
Madison, CT 06443

Meeting Minutes

In attendance: Emily Rosenthal, Steven Pynn, Felicia Gulick, Zoe Roos, Stacy Nobitz, Bill McMinn, Craig Cooke, Seth Klaskin

Guests: Christine Maisano, Mary Ann Connelly

I. Review of 2024-2025 CIP requests

- RTUs at high school
- Some adjustments to Polson
- Brown school - signage and wayfinding, FFE (fixtures, furniture and equipment)
- Big add – field house (per athletic director) – for traveling teams, for warm weather sports – this would be a far-out project – placeholder for now
- Moved out further – replacing inside and outside tracks – they are in good shape, we can wait a little longer
- Main change – move the locker rooms into athletics and move them up. They are currently not used – space is not useful, out of date, and not used. Would make them more of a team room. We also need ADA compliant showers as part of generator project. Move them with bathroom ada and compliance projects. Would do the co-ed team room first, then boys and girls. Moved this item out of Polson and up in priority. This was a major need identified by AD.
- **Next steps** - BoE needs to approve. Town wants us in \$11million range for 5-year plan
 - i. **Options to consider** – HVAC at high school (just do 3 units now), Brown pieces related to re-org are most critical
 - ii. **Timeline** – review at September 5th

II. Polson HVAC Project Updates – geo vs VRF pros and cons

III. Update on Summer Projects

- HVAC at Polson – Blair gave a presentation to BoS on Geo options. Cons of geo – longer project timeline, more expensive, wasn't part of the funding,
- Tennis courts looking good, done in next day or two
- Polson lockers - look great
- DHHS Stage lighting – lights are in, training for staff and students
- Brown School project moving along –improvements to front office, nurses office. There will be a locked door between school and construction site, Dr. Cooke will be sending out notice to parents

IV. Public Comment - none