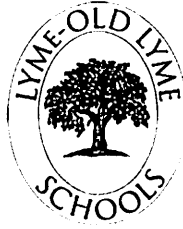


# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Facilities & Finance Committee Meeting**

Date: October 4, 2023

*Committee Members Present: Jennifer Miller, Co-Chair; Christopher Staab, Co-Chair; Mary Powell St. Louis; Steven Wilson; Phil Neaton; Alan Sheiness; Andy Russell*

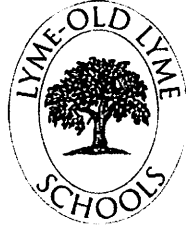
*Administration Present: Ian Neviasher, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities*

- I. Call to Order: The meeting was called to order by Steven Wilson at 5:05 pm.
- II. Athletic Fields and Facilities Walkthrough  
Ron Turner conducted a walk through of Athletic Fields and Facilities, highlighting completed projects: Filtration system for boiler room due to oil spill; Newly restored high school commons floor; Lighting upgrade in high school auditorium, Vape detectors in student bathrooms; Softball irrigation system demonstration
- III. Approval of minutes from March 1st, 2023 meeting.  
MOTION: Mary Powell St. Louis made the motion for approval of the March 1st, 2023 minutes, which was seconded by Alan Sheiness.  
VOTE: all committee members voted in favor of the motion.
- IV. Approval of minutes from July 25th, 2023 special meeting.  
MOTION: Mary Powell St. Louis made the motion for approval of the July 25th, 2023 minutes, which was seconded by Alan Sheiness.  
VOTE: all committee members voted in favor of the motion.
- V. Review Five-Year Facilities Plan by Ron Turner  
The Committee reviewed the Five-Year Facilities Plan which is attached to these minutes for informational purposes only.
- VI. Review ongoing Facilities Projects  
The committee briefly discussed the bleacher project due to a more detailed conversation being held and voted upon at the Board of Ed meeting being held at 6:30 p.m.

# LYME-OLD LYME SCHOOLS

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## VII. Adjournment

The meeting adjourned at 6:04 p.m. upon a motion by Alan Sheiness which was seconded by Steve Wilson.

# Five Year Facilities Draft Plan

## October 4, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
<b>Previous Grand Totals</b>	\$ 412,500	\$ 837,000	\$ 720,000	\$ 300,000	\$ 450,000	\$ -
<b>LC</b>						
Repaint exterior		\$ 80,000				
Upgrade HVAC including AC & boilers		PreK-8 Project				
Classroom refresh						
Resurface outdoor basketball courts	\$ 30,000					
Update fire alarm, PA and Clocks		PreK-8 Project				
Repave Parking Lot					\$ 150,000	
Repair rear concrete entry		\$ 19,000				
Replace VCT w/high perf floor						
Update Older Playground Area			\$ 150,000			
<b>LC Totals</b>	\$ 30,000	\$ 99,000	\$ 150,000	\$ -	\$ 150,000	\$ -

Draft

# Five Year Facilities Draft Plan

## October 4, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 351,500</b>	<b>\$ 410,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>MC</b>						
Upgrade HVAC including AC & boilers		PreK-8 Project				
Update fire alarm, PA and Clocks		PreK-8 Project				
Repave Parking Lot					\$ 150,000	
Replace VCT w/high perf floor						
Classroom refresh						
Update Older Playground Area						\$150,000
<b>MC Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>

# Five Year Facilities Draft Plan

## October 4, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 351,500</b>	<b>\$ 410,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>CS</b>						
HVAC AC upgrade including AC		PreK-8 Project				
Replace VCT w/high perf floor						
Replace Main Campus Generator		\$ 150,000				
Update fire alarm, PA and Clocks		PreK-8 Project				
Repaint exterior		\$ 32,000				
<b>CS Totals</b>	<b>\$ -</b>	<b>\$ 182,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# Five Year Facilities Draft Plan

## October 4, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 351,500</b>	<b>\$ 410,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>MS</b>						
Upgrade HVAC Including AC & boilers		PreK-8 Project				
Repave Parking Lot				\$ 250,000		
Update Auditorium Sound System	\$ 150,000					
Update Auditorium Lighting System			\$ 110,000			
Classroom refresh						
Update fire alarm, PA and Clocks		PreK-8 Project				
Replace VCT w/high perf flooring						
Replace auditorium carpet		\$ 23,500				
Increase front of building lighting						
Refinish stage flooring		\$ 20,000				
<b>MS Totals</b>	<b>\$ 150,000</b>	<b>\$ 43,500</b>	<b>\$ 110,000</b>	<b>\$ 250,000</b>	<b>\$ -</b>	<b>\$ -</b>

Draft

# Five Year Facilities Draft Plan

## October 4, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 351,500</b>	<b>\$ 410,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>HS</b>						
Expand irrigation to include baseball and softball fields	\$ 42,500					
Repave Parking Lot				\$ 170,000		
Replace HVAC Chiller						\$ 300,000
Replace gymnasium audio system		\$ 27,000				
Replace auditorium audio system			\$ 150,000			
Turf Field Bleachers	\$ 100,000					
Repair Water Tank	\$ 50,000					
Soccer/lacrosse field bleacher	\$ 40,000					
<b>HS Totals</b>	<b>\$ 232,500</b>	<b>\$ 27,000</b>	<b>\$ 150,000</b>	<b>\$ 170,000</b>	<b>\$ -</b>	<b>\$ 300,000</b>
<b>Undesignated Fund Projects</b>						
Replace HS Storage Building	\$ 600,000					
CS Portable demo and parking	\$ 125,000					
ADA Turf and Middle bleachers	\$ 327,000					