

Minutes: Budget, Facilities, Technology, Security Sub-Committee

Nov. 17, 2023 Called to order at 3:02 via Zoom

Members in attendance: Jordan Geist, Christine Borning, Paul McMaster, Maureen Fuller, and Chris Oliver.

1. Capital Planning regarding the BMS roof.

Jordan reviewed two timelines for funding the replacement of the BMS roof.

- If we approach the Town for funds for FY25, the earliest replacement could start would be October 2025 due to the contract with ConEd to remove the solar panels. Do we proceed with replacement while school is in session or wait and ask the Town for funds for FY26, so work would begin in Summer of 2026 when school gets out.
- If the Town directs BPS to apply for funding through the MSBA Accelerated repair program to benefit from the reimbursement rate. The last BPS roof project saw a 46% rate for reimbursement. Currently, there is a backup of projects hoping to be funded, and MSBA is changing to a two year application cycle. You cannot apply until your roof reaches 25 years, so we wouldn't be able to apply until 2027. Our roof may be considered 'young' compared to other applications, so if we are not invited in 2027, we would be waiting until 2029 to apply again. If accepted then, replacement most likely wouldn't begin until 2031.

The meeting was adjourned at 3:40.