BoE Facilities Committee Meeting
September 3, 2024
Meeting notes

Called to Order at: 6:37pm

In attendance: Emily Rosenthal, Steven Pynn, Diane Infantine-Vyce (zoom), Seth Klaskin, Superintendent Dr. Craig Cooke, Facilities Director Peter Anderson

1. 2025-2026 CIP
   a. Looked into paving over 1 summer, better to spread it out and keep as is
   b. First Selectwoman and Finance Director were responsive, will be
   c. Came in low and fairly even across the years
2. Summer Work Update
   a. Ben is the new construction manager, gives Peter monthly updates on all that is happening – Peter shared the most recent report summarizing all the work, including Polson HVAC planning and design, field work, Brown site work for playground, Brown pre-k conversation, Band room, RTUs, Brown signage, lots of work at Neck Rive, Polson tennis courts
   b. Brown exterior signage?
   c. **Let's plan a Brown site visit to see summer work** – Peter has never witnessed such an extensive and amazing renovation to the building. Contractors Secondino brothers did a super job.
3. Jeffrey and Ryerson – Building Discussion
   a. What will happen with these buildings after re-org, Board decides when to give keys back to the town
   b. Ryerson – plan was always to raze it. One school expressed initial interest, nothing came of that. Board would need to take action and recommend that.
   c. Jeffrey building status –
      i. Cost of moth-balling – if we want to hang on to it – would cost $50k/year for occasional check ins, pipe/water issues
      ii. We can turn keys over as soon as we like
      iii. Only place we might expand is preschool. If that were the case, we would really look at the existing buildings rather than Jeffrey
      iv. October 1 enrollment projections v actuals – no big changes/influxes, every grade level is 200 or less
      v. Would be costly to keep Jeffrey open without town help
      vi. Town has not expressed strong interest at this point –
      vii. Start discussion with the board decision to be made later
4. Public Comment
   a. --none

Meeting adjourned at: 7:15pm