

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Capital & School Safety Subcommittee

Wednesday, October 23, 2024, 3:00 PM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/7133144766?omn=86236190673>

Meeting Minutes

Attendees: Jeanne Costello, Jaime Dell'Ovo, Maureen Chickering, Joseph DeSantis, Joseph Caron, Steven Lamarche, Cheryl Kozub

The first motion to nominate Jaime Dell'Ovo as Chair of Capital and School Safety Subcommittee was made by Jeanne Costello, and was seconded by Maureen Chickering.

Call to Order

The meeting of the Capital and School Safety Subcommittee was called to order at 3:06 p.m. by the new Chair, Jaime Dell'Ovo.

1. Approval of Minutes (5/29/2024)

The first motion to approve the minutes of May 29, 2024 as written was made by Jeanne and seconded by Maureen. Unanimous approval.

2. First Panels – Update.

Over the summer CMS and DMS loops needed to complete fire alarm upgrade which were also inspected by the Fire Department. CES upgrade proposal went out this summer. Completion during winter break

3. Solar Projects – Update.

Email from National Grid was received this week for approval of the study. Estimation of December 2025 will be completion of the group study. Solar Project to begin in late December 2027 for DMS and CMS, since they have the newest roofs. Statewide grants will be done for the elementary schools and the high school. Roofs will need to be replaced at the remaining schools and then solar added later.

4. Capital Plan.

Based on the Feasibility Study, Mr. Lamarche, Mr. DeSantis and Mr. Caron will work on the 5-10 year capital plan.

5. Future Agenda Items.

LED light upgrade project – Grant by National Grid to replace lights at all of the schools. CES, DMS and MRS are complete and currently in progress at SHRHS. Pay back the balance over three years. Lights are good for 20 years. Stipulation is that all schools must be completed by 2025.

6. Next meeting date.

Every third Wednesday of the month at 8:00 a.m.

7. Adjourn.

The first motion to adjourn was made by Maureen Chickering and seconded by Jeanne Costello. All in favor. The meeting adjourned at 3:19 p.m.