

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Capital & School Safety Subcommittee

Wednesday, December 18, 2024

8:00 a.m.

Via video conferencing

Join Zoom Meeting:

<https://us06web.zoom.us/j/87566888967>

Meeting Minutes

Attendees: Jeanne Costello, Jaime Dell'Ovo, Joseph DeSantis, Joseph Caron, Cheryl Kozub.

Absent: Steven Lamarche, Maureen Chickering.

Call to Order

The meeting of the Capital and School Safety Subcommittee was called to order at 8:09 a.m. by Jaime Dell'Ovo.

1. Approval of Minutes (10/23/24). The first motion to approve the minutes of October 23, 2024 as written was made by Jeanne Costello and seconded by Jaime Dell'Ovo. Unanimous approval.
2. Fire Panels – Update. Last fire panel is CES. Contractor came in and will start during Christmas break. Will leave panel active and finish during January break if not done.
3. Solar Projects – Update. No update. Still in the pipeline with National Grid. Waiting for State to approve it.
4. Capital Plan – Discussion. Joe and Joe discussed 10-year capital plan. Will meet with a head custodian in each school in January and February. Study with discussions will create a plan. Rough drafts will be sent to the committee for review. Changes and recommendations discussed at this meeting. Mr. Lamarche would like presentation at April 2025 school committee meeting.
5. LED Lighting Upgrade Project – Update. Final two schools have been completed as of yesterday. DES and CES have been completed. All seven schools have been completed. Joe Caron will share electricity savings at the next meeting. National grid paid for half and District paid for half. After payoff in two years, electric bills will go down significantly.
6. Future Agenda Items. Heritage School Heating System. Determined there is a leak in oil lines from underground oil tank to oil pump that pumps to boiler in this 35-year-old heating system. Fitting or piping is allowing air or debris into the tank. This is not an oil leak. Fire department required us to get temporary oil tanks, which were installed yesterday. Oil delivery today. Waiting for Inspection of system by Fire Department.
7. Next meeting date.
Wednesday, January 15, 2025 at 8:00 a.m.
8. Adjourn.
Motion to adjourn was made by Jeanne Costello and seconded by Jaime Dell'Ovo. All in favor. The meeting adjourned at 8:23 a.m.