



Buildings & Grounds Subcommittee Special Meeting

February 28, 2019 12:00 PM

Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 12:00 PM:

Present Board Members:

Lois Ruggiero
Michael Hornyak

1. Opening Exercises

1.A. Roll call

Discussion:

Also present was Superintendent Maryann O'Donnell, Business Manager Carolyn Dickey, Director of Technology Frank Rossi, and Director of Buildings & Grounds Gonzalo Carrion.

1.B. Pledge of Allegiance

Discussion:

All stood for the pledge.

2. Review Capital Request

Discussion:

The subcommittee members reviewed all of the Capital requests and M. O'Donnell and G. Carrion focused on two items for revision. They noted that after review, the request for \$60,000 for the playground is not needed. There is no need to move playground elements from Pierson to Joel and the current Joel playground equipment will meet the needs of the 4th grade students.

The second area that can be adjusted is the remote systems monitoring. This request was to update controllers to more efficiently monitor the HVAC system and to be able to remotely adjust settings. G. Carrion reported that he is exploring the possibility of working with Eversource to upgrade energy components in the building that would result in Eversource providing resources for us to do the remote systems upgrades with minimal funding.

The committee asked questions and agreed with the proposal to reduce the Capital request by \$75,000.

3. Review Bids and Costs for Network Project at Eliot

Discussion:

F. Rossi provided an update on the results of the bids for the network and wireless upgrade at Eliot. Questions about the scope of the project were asked and discussed.

4. Review Packing and Moving Transition Planning

Discussion:

M. O'Donnell provided an update about the timeline and tasks that are being worked on related to the district reorganization.

5. General Discussion

6. Adjournment

Discussion:

The meeting adjourned at 1:00 PM.