Eastford Board of Education Facilities Committee Minutes December 10, 2020

- 1. R. Ellsworth (Chair) called the meeting to order at 6:00PM Present: R. Ellsworth (Chair), S. Bowen, D. Leake (Superintendent)
- 2. D.Leake reviewed the current status of the heating project. Paperwork from EMCOR and some electrical work remain to be completed. There have been some follow-up issues with the temperature in rooms that have been addressed by EMCOR. All the electrical work related to this project was paid out of the 2019-20 BOE budget and from the current 2020-21 BOE budget. There was no allocation for electrical work in the approved Town capital project.
- 3. D.Leake reviewed the recent boiler issues and repairs. Both S. Bowen and R. Ellsworth are concerned about the number of visits that EMCOR needed to repair/restart the boiler. D. Leake is meeting with EMCOR on December 11 to review status of charges and a plan for moving forward.
- 4. The Committee reviewed the 2020-21 Long Term Planning document as the first step in developing the 2021-22 plan. D.Leake asked the Committee to consider combining the roof projects into one project and possibly postponing the start of these projects until 2022-23. She is in the process of obtaining an assessment of the roof condition to ascertain if this is possible. The person who has most recently been inspecting the roofs has retired. R. Ellsworth asked that the State be contacted to see if delaying the project would cause a significant reduction of State reimbursement. D. Leake will follow up with this request. D. Leake provided the Committee with a brief review of a possible re-piping project that the Committee may want to consider for inclusion in the 2021-22 plan. She is awaiting a quote from EMCOR.
- 5. D. Leake provided the Committee with information regarding the updating of the water alarm system. Assistance from the Town is being requested since the water system serves both the Town and school facilities. An alternate quote for the upgrade is also being obtained.
- 6. The next facility meeting will be held on January 14, 2021 at 6:30PM
- 7. R. Ellsworth adjourned the meeting at 6:17PM