

Eastford Board of Education
Facilities Committee Meeting
January 27, 2020
Minutes

Present: R. Ellsworth (Chair), S. Bowen, D. Leake (Superintendent)
Chairperson Ellsworth called the meeting to order at 5:30PM

- I. The committee reviewed the long-term facilities plan. The Superintendent briefly reviewed the status of the steam to hot water conversion project. A total of \$107,500 was spent on the repair portion of the steam to hot water conversion project. Approximately \$79,500 of the funds allocated as part of the 2018-19 steam to hot water capital project remain. It is anticipated that approximately an additional \$170,000 will need to be requested as part of the long-term capital plan for 2020-21. The remaining items on the long-term capital plan will be moved forward one year. The placement of the gym project may be changed once further information is gathered concerning the water issues in the gym. The information regarding the paving of the playground spaces was placed at the end of the list, pending further review. The updated long-term facilities plan will be recommended to the BOE at the February 13 meeting. This plan will be shared with the Town at the LOCIP meeting on February 8.
- II. The committee reviewed the projects being proposed for inclusion in the 2020-21 operating budget. Mr. Ellsworth recommended that the availability of grant money for upgrading surveillance and security systems be explored.

The meeting was adjourned at 5:45PM.