## Eastford Board of Education Facilities Committee Monday, October 3, 2022 Minutes

1. Call to Order: R. Ellsworth (chair) called the meeting to order at 5:03 PM.

Present: R. Ellsworth (chair), S. Bowen, D. Leake (Superintendent)

- 2. <u>Discuss ceiling replacement:</u> The committee discussed the ceiling replacement project. The committee authorized the Superintendent to post a bid ad for the project. The committee wants to have the cost of the project prior to submitting a request to the BOS for the reauthorization of the money set aside for the Roof Replacement project which was to be used for ceilings. They want the bid request to include all items, including lighting, that need to be addressed with the ceiling replacement.
- 3. Review information needed to apply for an HVAC grant: The Superintendent reviewed all current information regarding recent legislation regarding indoor air quality. She also provided information regarding the HVAC grant. The committee does not want to pursue any HVAC grant funds that require the commitment of additional Town dollars at this time. They did approve submission of a grant application for reimbursement of dollars spent on prior heating projects, if completed projects comply with the grant requirements.
- 4. R. Ellsworth adjourned the meeting at 5:18 PM.