

FACILITIES & TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, October 16, 2017, Central Office Conference Room, 7:00 p.m.

Meeting called to order at 7:00 p.m.

Members Present: Mr. Bongiorno (Chair) and Mr. Shuhi.

Member Absent: Ms. Stone.

Also Present: Superintendent Turner; Mr. Simone, Mr. Fasano, Ms. Terry, and Mr. Fiorillo.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of the Facilities and Technology Committee on September 18, 2017 as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications – None

Public Participation – None

Facilities Update

- a. Custodial Maintenance – none
- b. Building and Grounds Maintenance – pump in boiler basement at L.H.S. needs replacement, hot water heater at L.I.S. needs repair for leaks.

Technology Update – reviewed the October Technology update; current SonicWALL E5500 hardware is at the end of life and out of support but we are protected; School Fuel is currently going on in District.

Capital Projects – reviewed Facilities Department proposed FY 2018-23 Capital Improvement Plan Proposal.

New Business

- a. Generators – discussed in the Capital Projects.
- b. Capital Requests – discussed in the Capital Projects.

Old Business – none

Future Agenda Items

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:38 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted



Donald R. Falcetti
Secretary