

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, November 21, 2011, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, November 21, 2011 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Falcetti.

Also Present: Dr. Wheeler, Mr. Buccitelli, Mr. Crowe, Mr. Simone and Mr. Bongiorno

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the October 17, 2011 regular meeting.

MOTION carried. All votes were in the affirmative. No abstentions.

Communications - none

Public Comment – none

Old Business – none

New Business

- a. Maintenance – several planned projects not yet started
- b. Electricity Consumption – Total savings for year to date: \$8,847.90
- c. Intrusion Alarm – installation will take place during the winter recess at LIS and LHS
- d. LHS gym floor - will be refinished before basketball season
- e. A list of projects that have been delayed was reviewed.
 - Scissor lift rented by district to repair ballasts at LHS gym in preparation for basketball season
 - Boiler #3 at LHS has been down since April, repairs will be funded from public works' monies for school painting
 - Center School doors, funding for repairs is available
 - Center School parking lot repaved but sidewalk repair not yet completed
 - Areas at LIS and LHS where rain often causes flooding have not been addressed
 - Site of removed trailers at LHS not repaired since removal

- Heat in kitchen at LHS
 - Installation of LIS driveway gate
 - Tennis court repair
- f. Board advised that neither tractor nor truck replacement will be approved.
- g. In 2003, \$188,003 was transferred from BOE budget to town for services under the current maintenance agreement.
- h. Discussion regarding how the question of future maintenance might be approached. Mr. Paul and Mr. Healy will be invited to the December 2011 Facilities and Technology Committee meeting to discuss with Board.

Technology – none

Future Agenda Items – Town Maintenance Agreement

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:15 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education