

DRAFT

**REGULAR FACILITIES & TECHNOLOGY COMMITTEE**

**Litchfield Board of Education**

**Tuesday, September 8, 2015, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Tuesday, September 8, 2015 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Fiorillo, Ms. Terry, Mr. Simone, Mr. Fasano and the public.

**Approval of Minutes** – of special meeting – August 3, 2015.

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to approve the minutes of the special meeting of August 3, 2015 as written.

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

**Communications** – none.

**Public Participation**

- Ms. Diane Wilson commented the grounds looked beautiful; Middle School opening was a huge success; request information about the Sally Port.

**Facilities Update**

- a. Summer Maintenance Update:

Center: 2 bids on Sally Port, curtain drain being worked on, hold off painting of gym, replaced 4 or 5 windows, working on door replacement, working on oil tank.

LIS: Library construction done at 100% - fully reimbursed, oil tank in and will be installed, potholes done, stump removal done, stairs repaired.

LHS: Entrance sidewalk is complete, window film done, gym film being worked on, handicap not done yet, Nurses Office 98% complete, signs are done, road sign being worked on, re-bid for L.M.S. HVAC.

Auditorium at LIS: Working on a plan to work on sound and lights that will benefit the schools and Town of Litchfield.

**New Business**

- a. Heat Map: Working on wireless Internet; investigating guest access.
- b. Parking Lot Cameras: There is a need and cameras are being investigated which will have a greater field of vision and zoom-in capability, to monitor fields and deter vandalism.

**Old Business** - none

**Future Agenda Items**

- a. Form an Ad Hoc Committee

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:28 p.m.

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

Respectfully Submitted  
Donald Falcetti  
Board of Education