



## **Buildings & Grounds Subcommittee Special Meeting**

October 08, 2019 2:00 PM

Superintendent's Office

Administrative Offices

137-B Glenwood Road

Clinton, CT 06413

### **Attendance Taken at 2:05 PM:**

#### Present Board Members:

Lois Ruggiero

### **1. Opening Exercises**

#### **1.A. Roll call**

Discussion:

Also in attendance were C. Dickey, G. Carrion, F. Rossi, and M. O'Donnell.

#### **1.B. Pledge of Allegiance**

Discussion:

All stood for the pledge of allegiance.

### **2. Continue Development of Capital Expenditure 1-Year and 10-Year Plans**

Discussion:

M. O'Donnell shared a revised Capital Expenditure Plan worksheet with the members. Areas still in review are cost proposals and final amounts for the Joel gym floor, the Eliot Annex roof, and the Eliot boiler replacement. The subcommittee reviewed the technology request detail and agreed that the proposed numbers were accurate for the current budget request. A final proposal will be presented to the BOE at the next meeting. Once the plan is approved at the BOE level, the plan will be sent to the Town as requested.

### **3. General Discussion**

Discussion:

M. O'Donnell shared that a BOE roof and pipes project committee was established by the Board of Selectmen. This committee will oversee the projects and will begin its work in establishing the timelines and work process in the next couple of months.

M. O'Donnell and G. Carrion provided an update on the status of Pierson School and the timeline for turnover of the building to the Town.

### **4. Adjournment**

Discussion:

Meeting adjourned at 3:00 p.m.

Respectfully submitted by M. O'Donnell