

BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING
MINUTES
November 26, 2019

I. Call to Order

Committee Chairperson Mr. Robert Tofeldt, Sr. called the meeting of the Facilities Committee of the Newington Board of Education to order at 5:07 p.m.

II. Roll Call

Board of Education Committee members present at the meeting were Mr. Robert Tofeldt, Sr., Committee Chairperson, Mr. Bruce Fletcher, and Mrs. Cindy Stamm.

Others Present: Mr. Paul Vessella, Mr. Steven Silvia

Administrators present at the meeting were Dr. Maureen Brummett and Mr. Lou Jachimowicz

III. Public Participation

None

IV. Old Business

None

V. New Business

An updated CIP proposal for 2020-2025 was provided to the committee for consideration. This included both requests for the BOE Capital Improvement Fund (PSCIP) and the Town CIP Plan. The committee discussed the proposals in detail as well as the priority rankings that were assigned to different initiatives. This report will be presented to the full board on December 11, 2019.

Mr. Jachimowicz explained both methods of how the Town Finances CIP items (Bonding and Pay As You Go). There is also \$654,000 set up in the Town CIP Fund for funds received from the State DEEP Grant from the diesel fuel release.

The committee also discussed projects that would need bonding authorizations to proceed. These include the Anna Reynolds "Renovate As New" project, the classroom wing reconstruction at John Wallace, turf field at Newington High School and roof replacements.

An update was provided on Student Activity Funds. An update was provided on the Chromebook Insurance Fund

VI. Public Participation

None

VII. Adjournment

Cindy Stamm moved to adjourn the meeting.

Bruce Fletcher seconded the motion.

Motion passed unanimously

The meeting was adjourned at 6:23 p.m.