Buildings, Grounds & Technology Subcommittee

May 23, 2018

Room F1

In attendance: Chairman Art Batacchi, Maryellen Brown, Dave Travis, Chris Regan, Beth, Jeremy Wells

1. Meeting Called to Order – Art Batacchi 5:10pm

2. Approval of the Minutes of May 9, 2018 Meeting
   ● Motion to approve by Dave, seconded by Maryellen
   ● Approved unanimously

3. Update ongoing projects
   ● Tennis court renovation construction update
     ○ CR suggested that we submit a RFI (request for information) in order to better evaluate the options)
     ○ AB mentioned that he doesn’t think that post-tension concrete is worth pursuing - just too expensive.
     ○ DT agreed with AB
   ● Brief discussion ensued about capital improvement priorities
     ○ BR mentioned safety priorities, badge system new auto-closing doors, window reinforcements
     ○ JW mentioned that the building is 25 years old, and some things are failing as they reach the end of their service lives - hot water heater in the maintenance building, sewage pump, for example - we need to work these new capital expenditures into the longer-range budgeting process.

4. FY19 Capital Budget
   ● Marshmallow buses

Motion by DT: Authorize the purchase of 2 marshmallow buses to be financed over three years
Seconded by MB
Approved unanimously

   ● Security
     ○ JW met with Valley communications about card reader and egress
     ○ “Safety summit” in the fall - new badge process, how do we handle doors - new policies and procedures in place by back to school.
BR shared that SBEF is working to bring a Newtown CT-based org “Safe and Sound Schools” to talk to the community in the autumn.

5. Next meeting: not scheduled

• Adjourned 5:57pm