

DANBURY BOARD OF EDUCATION
SITES & FACILITIES COMMITTEE MEETING
October 9, 2013

Present: Kathleen Molinaro, Chair; Eileen Alberts
Absent: Robert Taborsak
Also Present: Sal Pascarella, Bill Glass, Joe Martino, Rich Jalbert, Rick Palanzo, Chip Salvestrini

Chairperson, Kathleen Molinaro, called the meeting to order at 4:03 p.m.

Athletic Director, Chip Salvestrini, presented request to Committee to facilitate a request for \$5,000 for an engineering study to build a new turf soccer field adjacent to the football field at DHS. The Committee asked that the Director of Finance, Joe Martino, ask the City for permission to go forward.

Mr. Palanzo gave an update on the building roof study. Approximately \$11 million will be needed over the next five years to replace roofs on schools that have not had roofs replaced. Morris Street, Great Plain and Osborne Street roof replacements are out to bid presently. ACE thermostats will be tied into the Honeywell system. Generators proposals are being prepared. They include generator for Beaver Brook and replace high school and Broadview generators. Applying to FEMA for grant money.

Rich Jalbert reported all moves have been completed. Working on punch list for Sacred Heart. Joe Martino gave update regarding American Solar and Alternate Power Summary. Presented lighting project savings. Mr. Martino will be seeking to expand project to the rest of the schools.

Committee is very proud of the work accomplished in the cost saving area and wishes to recognize the work done by this Administration to get it done.

Dr. Pascarella spoke to the Committee regarding having a "Plan B" in case Mill Ridge Intermediate does not open as scheduled. Another audit will be done in all schools to look for additional space in the interim.

Kathleen Molinaro moved, seconded by Eileen Alberts, to adjourn the October 9, 2013 Sites & Facilities Committee Meeting. The motion passed and the meeting adjourned at 5:25 pm.

Kathleen Molinaro, Chairperson