

**DANBURY BOARD OF EDUCATION
SITES & FACILITIES COMMITTEE MEETING
JUNE 11, 2013**

Present: Kathleen Molinaro, Chair; Eileen Alberts, Robert Taborsak

Also Present: Dr. Pascarella, Joe Martino, Rich Jalbert, Rick Palanzo

Ms. Molinaro called the meeting to order at 6:04 p.m. Mr. Palanzo, Superintendent of Public Buildings was asked for update on current projects and future capitol improvement plans.

Mr. Palanzo briefed committee on the Morris Street School roof project. The funding is in place as of July 1, 2013 and utilizing engineer from ACE project to qualify for reimbursement. The age of current roof is approximately 33 years old. Entire roof is being replaced while school is in session, however, only a shingle roof, no tar to be used. Approximately 90 days from start to completion. Solar panels will be considered.

- High voltage transformers at High School will be moved and turned back to CL&P. Project to begin summer of 2013 and monies are available in current year budget.
- ACE will be included in Honeywell contract for temperature control. Currently using workforce for temperature control because control valves are not working.
- Parks & Recreation Department will be replacing slide at Morris Street School.
- Osborne Street roof to be replaced with rubber roof.
- Air conditioner unit ordered for DHS auditorium. It will be big but decibel level will be under town ordinance. Completion is scheduled for September 2013.
- City is hiring a roof expert to examine all roofs and schedule replacements.

Ms. Molinaro thanked Mr. Palanzo for his attention to detail and support.

Ms. Molinaro asked for an update from Mr. Jalbert. See attached handout from Mr. Jalbert and requests for transfer of monies from Rental Fund to General Fund for repairs in the schools.

Mr. Jalbert and Mr. Martino asked for consensus from Committee for an action item to be added to Board agenda for additional lighting conservation at KSI, KSP, Stadley Rough and Hayestown. Consensus from Committee was unanimous to bring projects to full Board on June 26, 2013.

Ms. Alberts thanked Mr. Jalbert for his continued efforts and his abilities to keep our aged schools in good working condition. Also, his ability to work well with Public Works Department has shown vast improvement in response time to problems as they arise in our schools.

Mr. Martino shared cost savings from the solar projects with the Committee (attached). Mr. Martino also gave Committee update on safety procedures and notice that he will be applying for a grant to help defray costs.

Mr. Taborsak moved, seconded by Ms. Alberts, to adjourned the June 11, 2013 Sites & Facilities Committee Meeting. The motion passed and the meeting adjourned at 7:01 p.m.

Kathleen Molinaro, Chair