

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**