

SBRSD BUILDINGS AND GROUNDS AND TECHNOLOGY SUB COMMITTEE
JANUARY 18, 2017 MINUTES

MEMBERS PRESENT: CHARLIE FLYNN, BOB LAW, ART BATTACHI, MARYELLEN BROWN

ALSO IN ATTENDANCE: SUPERINTENDENT DAVID HASTINGS, FRED FINKLE, CHRIS REGAN, KAREN CHAMBERLAIN

Meeting was called to order at 7:02 pm

Chris Regan confirmed that \$10,000, is the threshold for Capital Projects.

DISCUSSION ON SECURITY CAMERAS OR WINDOWS AT ENTRANCES

There was a request that a window be placed in Angel Rote's office to allow her to see who is coming into the building at the high school entrance.

Charlie Flynn felt that security cameras were a better option than a window. Every entrance should have security cameras.

Fred Finkle, Director of Buildings and Grounds, detailed the number of cameras and the location of the cameras we now have.

Charlie also stated that two people should be monitoring the cameras at all times.

Bob Law stated that he thought a window is a better option than cameras. Angel would have the first look at who was coming into the building.

Charlie Flynn called for a motion to affirm \$10,000 as the threshold of Capital Projects.
So moved

TENNIS COURTS

The latest estimate for the tennis courts is \$150,000 to \$200, 000 without the cost of tree removal.

Three courts are playable now. The fourth one is unplayable .

Fred suggested the Golden Agers might be enlisted to take the trees down. Will Conklin will be contacted for his input.

A couple of local companies will be asked to look at the courts and give estimates for the work. It was decided that the best course of action would be to set aside monies in a Stabilization Fund each budget cycle.

NEW MARLBOROUGH SCHOOL

There is repair work that needs to be done to the stairwell leading to the first level of the school. There needs to be a build up in front of the stairs to keep water out.

Move to repair drainage around the stairs.

So moved

The next meeting will be on February 1, 2017.

Further discussion on tennis courts and FY 18 Capital Expenses will be items for the next meeting.

Meeting adjourned 7:45 pm.

The Committee then toured the UnderMountain Elementary side of the building.

Maryellen Brown, Clerk