

Plant and Facilities Committee Special Meeting

March 13, 2019 6:30 PM
Central Office Conference Room
35 Fifth Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Jim Gildea
Mr. George Kurtyka

Absent Board Members:

Mrs. Janine Netto

Others present:

Dr. Matthew Conway, Jr.
Mr. Mark Izzo
Mrs. Laura Harris

I. Call to Order

Discussion:
Meeting called to order at 6:30 p.m.

I.a. Opening Ceremonies

I.b. Roll Call

Discussion:

II. Public Participation

Discussion:
No one was present from the public.

III. Review Capital Project List and Administrative Requests

Discussion:

The Plant and Facilities Committee reviewed the spreadsheet for Facilities Renovations Projects.

The updated list removes three projects from the plan:

- Bradley School Replace Boilers
- Irving School HVAC Upgrade
- Irving School Replace Boilers

The Board will ask the Board of Apportionment and Taxation to cover the cost of estimated architect services, which should be around \$40,000.00.

The committee agreed to share with the Board at the March 21, 2019 meeting.

IV. Adjourn

Motion Passed: The Plant and Facilities Committee adjourn its meeting. Passed with a motion by Mr. Jim Gildea and a second by Mr. George Kurtyka.

Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Absent

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.