

**Board of Education
CIP Subcommittee
Newtown, Connecticut**

Minutes of the Board of Education (BOE) Capital Improvement Plan (CIP) Subcommittee meeting on Wednesday, September 5, 2012 at 7:30 p.m. in the BOE conference room at 3 Primrose Street.

Present: R. Gaines, Chair
 C. McCubbin
 J. Robinson
 G. Faiella
 R. Mitchell, PB&S
 One member of the press

Call to Order

Mr. Gaines started the meeting at 7:36 p.m.

There was a discussion of the Hawley HVAC (Heating, Ventilation and Air Conditioning) project proposal as revised with the separation of possible ADA (Americans with Disabilities Act) improvements and how this project, with the estimated costs from Phase 0, will impact the overall CIP

The CIP was revised and will include a Phase 0 for all multi-year projects in order to provide more accurate cost estimates earlier in the projects life cycle.

Of note is the 2012/13 (current year) Phase 0 CIP request for a not-to-exceed \$100,000 investment to determine the cost of the High School Auditorium improvements which are on the BOE CIP at \$1.3M but are estimated by Bob Mitchell, Public Building & Site, to be more in the \$2.2M range.

The BOE Business Director will assemble the revisions into the normal CIP spreadsheet format for the five budget years, 2013/14 thru 2017/18, for discussions with the town's Finance Director and for the approval of the BOE.

Adjournment

The meeting was adjourned at 8:52 p.m.

Respectfully submitted:

Richard Gaines
Chair