

BOARD OF EDUCATION – FACILITIES/CIP SUBCOMMITTEE

June 30, 2011

9:00 AM

BOE Offices 3 Primrose St. Newtown, CT

Minutes

CALL TO ORDER – 9:15

Present – Debbie Leidlein, Bill Hart, Dr. Janet Robinson, Gino Faiella

PUBLIC PARTICIPATION - None

NEW BUSINESS

1. DISCUSSION REGARDING BUDGET REDUCTION OF BUILDING AND GROUND'S BUDGET

A list was distributed regarding Building and Ground's projects that will be accomplished this year, along with their cost. At the next meeting we will prioritize the list and look to determine which items will be moved to next year.

2. DISCUSSION AND POSSIBLE ACTION REGARDING 2011-2016 CIP

More information will be needed regarding CIP. Debbie will contact Pat to set up a meeting to collaborate town and school side CIP amounts for the coming year. Debbie will also contact Bob Mitchell with Public Building and Site to update him as to our projects. At our next meeting we will have Brian from CES along with Public Building and Site to discuss the upcoming Hawley school project. We will also discuss the projects in years 13/14 through 16/17. Our next meeting will be July 18th at 11:30.

PUBLIC PARTICIPATION - None

ADJOURNMENT – 10:40

**Respectfully submitted by
Debbie Leidlein, Chairman**