

**Attendance:**

David Freedman, Board of Education  
 Kathy Hamilton, Board of Education  
 Dr. Joe Erardi, Superintendent

Ron Bienkowski, NPS Director of Business  
 Gino Faiella, NPS Director of Buildings and Grounds

- **CALL TO ORDER**

The Board of Education CIP/Facility/Finance committee meeting was called to order at 8:10 am

- **PUBLIC PARTICIPATION**

None

- **APPROVE MINUTES**

Minutes of April 7 approved.

- **COMMUNICATIONS/ANNOUNCEMENTS**

Dr. Erardi brought to the meeting a CIP schedule and process description. See *Attachment A*.

- **UNFINISHED BUSINESS**

- None

- **NEW BUSINESS**

Discussion and possible action:

- ***Status of Current CIP Projects***

Phase I of the Hawley Boiler/HVAC project was completed.

***Recommendation for 2014 Board of Education CIP***

Discussed the following projects:

1. Phase II of the Hawley Boiler/HVAC project (centered mainly around ventilation) and Phase III (focus is air-conditioning) are scheduled in the CIP for the summer of 2015 & 2016, respectively.

2. The focus of the High School Auditorium project is to address the HVAC repairs as well as address the lighting, seating and carpeting. There are also some stage issues that need to be addressed as well as some ADA issues that need to be investigated further.

3. High School roof is going to need to be addressed.

4. Middle Gate boilers (1964) will need to be addressed. This would involve bringing a gas line to the building.

There was also a discussion around the timing of the inclusion of Public Building and Site Commission (PB&SC) as well as funding for the architect fees for the High School Project. Pat Llodra stopped in at the meeting and we discussed the issue of the PB&SC. It is up to the BOE as to whether or not we need the expertise of PB&SC. If the BOE decides that the PB&SC is required, we need to make a request of the Board of Selectman.

Action items for next meeting:

<i>Responsible Party</i>	<i>Action Item</i>	<i>Due Date</i>
Ron	Meet with Bob Tait to discuss the financing of the architect fees for the High School Project	5/20/2014
Gino	Research Replacement vs. Restoration of the High School Roof	5/20/2014
Gino	Research MG Window Replacement with Consultant and Possible Increase in Project Cost	5/20/2014
Gino	Research ADA Issues for High School Auditorium Project	5/20/2014

Next Meeting is scheduled for May 20<sup>th</sup>, 8 am, Conference Room 1.

- **PUBLIC PARTICIPATION**

None

- **ADJOURNMENT** – Meeting was adjourned at 9:15am.

Submitted: Kathy Hamilton, CIP/Facilities/Finance Committee Chair

*Attachment A – CIP Schedule & Process Description*