

BOE CIP/Facilities/Finance Committee Agenda
February 1, 2016
3 Primrose Street, Conference Room 1, 5:00pm
Newtown, CT 06470

CALL TO ORDER 5:07pm

Attendance: Debbie Leidlein, Rebekah Harriman-Stites, Gino Faiella, Ron Bienkowski

PUBLIC PARTICIPATION

none

COMMUNICATIONS/ANNOUNCEMENTS

none

UNFINISHED BUSINESS

NEW BUSINESS

Item 1 Discussion of current CIP items

Process for anticipating cost needs to be developed in connection with public building and site. Getting pricing for three or more years out is not advisable. We can put in place a place holder as the town does. Adding back in Hawley project into 20/21 is a possibility.

We will study on the process of PB&S and will decide how we will move forward at the next meeting.

Bob Mitchell will be invited to come our next meeting to discuss this process.

Item 2 Discussion of 2016-2017 Budget projects on hold:

\$112,000 have not been completed. We need to decide how these items will be handled. It will depend on where we are at the end of the year. These will take precedent over 16-17 items.

Item 3 Discussion of transportation contract bid process -

Board should discuss options for extending contract and going out to bid. Will discuss at our next meeting.

Also put on next agenda for food service RFP.

Assessment of school buildings - existing conditions - Architectural firm? Looking for report -

Next meeting - 2/23 at 5 pm

PUBLIC PARTICIPATION none

ADJOURNMENT 6:02pm

Debbie Leidlein, Chairperson

