

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Wednesday, November 8, 2023

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mbc309720060ff8328e68dfa2830b9027>

Meeting Number: 2481 895 2017 **Meeting Password:** dCp5372gfn5

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:31 AM).

BOARD MEMBERS PRESENT: Mr. Jeff Hughes (in person); Ms. Lynn Piascyk (in person); Dr. Jay Dahya (7:38 AM in person); Steven Lawrence (remote) and Dr. Maria Madonick (remote).

STAFF: Vonda Tencza, Superintendent (7:40 AM remote); Donna Coonan, Director of Business Services / Operations; Vito Esparo, Facilities Manager; and Marsha DeGennaro, Clerk of the Board.

Mr. Esparo provided overview of the Fuss and O'Neil Erosion and Sedimentation Mitigation report and the prioritization of the various projects associated with that report. At the November 3, 2023 meeting of the Town Building Committee, a request was made by the Committee Chair that the Board prioritize these items for inclusion in the upcoming building project. It was noted that given the age of the building there will be unknown needs that will continue to be forthcoming. It was suggested that the original submission date(s) of the various projects be included as well as a current status update.

While, projects continue to be targeted throughout the years, competing needs have shifted the prioritization. For example, flooring, South School abatement, ground erosion areas, sidewalk and parking lots / asphalt paving repairs have been submitted over the last 10 or so years, however, they have still not been completed. It was suggested that the North parking lot and additional tree plantings be included in the paving / drainage repair component. It is also important that an engineer provide alternative egress / ingress improvements related to traffic flow.

It would be beneficial to have a Town Building Committee meeting after November 21 and the December 13 Board of Selectmen meeting to review this information.

Meeting Adjourned (8:48 AM).