

# **WBOE FACILITIES COMMITTEE MEETING MINUTES**

## **December 13, 2019**

**Present:** Lynn Piascyk, Dan Cowan, Board Members; Robert Gilbert, Superintendent; Vito Esparo, Facilities Supervisor; Director; and Nancy Smerekanicz, WEA.

Ms. Piascyk called the meeting to order (7:30 AM).

**Public Comment** – None

**Monthly Facilities Report** – Mr. Esparo reviewed the Facilities monthly report. It was noted that a safety consultant will follow up on recent questions regarding the effectiveness of the PA system.

**LED Update** – As part of the town-wide initiative, it is anticipated that installation dates will be identified after the start of the new year.

**Phase II HVAC** – this work is scheduled for the December break. We are still awaiting a price quote on the retro commissioning, which will be scheduled at a later date. Exhaust systems in the A, B and C wings will also be examined.

Questions were raised regarding snow removal and the current roof contract as a result of frequent repairs last year.

**Next Meeting:** January 10, 2020

**Adjourn:** 8:25 AM