

WBOE Facilities Committee Meeting Minutes
June 12, 2019 7:30 AM
District Office Conference Room
40 Beecher Road South

Ms. Coleman called the meeting to order (7:31 AM).

Attendees: Claire Coleman, Chair; Lynn Piasick, Board Member; Bob Gilbert, Superintendent; Vito Esparo, Facilities Manager; Jim Saisa,, Amity Facilities Manager, Al Pullo, Business Manager; Maria DePalma, WEA Liaison.

Facilities Manager Monthly Report: Vito Esparo reviewed attached monthly report and answered questions regarding HVAC and Dectron unit maintenance procedures. Confirmed that HVAC system will run all summer, even on off-weeks, to ensure stable air conditions in school.

HVAC Preventative Maintenance Bid Update: Al Pullo updated the committee on the bid process for maintenance of HVAC system, chillers, Dectron, and other key systems, and their intention to bid out these items separately instead of having one master maintenance contract. This will allow for more efficient and effective service.

BRS Pool Update: Vito Esparo reviewed how he and Town staff were dividing up maintenance and oversight of the pool, and confirmed they have a good system in place with respect to who is responsible for which items

FY 2021 Capital Budget Planning: Committee reviewed the spreadsheet with capital budget requests and the prioritization of requests. Acknowledged Beecher has more infrastructure and maintenance and repair needs than the town may be able to fund, but agreed they were all important enough to keep on request list.

Public Comment: Dan Cowan spoke to provide suggestions on ensuring planning for any pool resurfacing, for cleaning at Beecher this summer to help prevent mold from food remnants, and suggested the Board consider creating an endowment or fundraising effort to fund the many upgrade needs.

Meeting Adjourned (8:31 AM)