

Attendees: Bob Gilbert, Gina Prisco, Ms. DePalma, Cathy Wick, Lynn Piascyk, Margaret Hamilton, Claire Coleman, Vito Esparo, Al Pullo, Bob Gilbert, Sandy Stein (BOF)

1. Meeting called to order at 7:32am.
2. No public comment
3. Facilities and Grounds Projects – Reviewed attached list of projects completed, in progress, requested in Capital Budget for FY20, and requested in Capital Budget for FY21-25. This document will continue to be updated and reviewed at Facility Committee meetings. LED light replacement is being coordinated with the town, costs and savings still being estimated. Van Zelm report is hoped to be available next week, so will result in more details and cost information for HVAC Capital Budget request
4. FY20 Capital Plan – see above
5. Van Zelm Engineering Update – hope to have next week (week of 11/19). Once reviewed, will have a better idea of what items need to be done to resolve both the pipe-freeze incident, and high humidity incidents.
6. Measurement and Verification: Received report from EKG – savings estimates were realized, so no payment from ESG will be made. There was a discussion of whether this verification process (cost of \$10,300) is needed going forward. General consensus was this process is not worth the cost, and the District can do an estimate of savings itself. Changes to school use, HVAC equipment, etc., does impact validity of savings estimates. Bob will discuss with Beth and Tony, and then bring to Town Ad Hoc Building committee to verify their agreement. This should occur within the next month.
7. Pool Update – Work is being done on Monday, which will hopefully result in Dectron unit being fully operational. It will be tested for 2-3 days, and if all is ok, cleaning of the pool deck and vents will occur (approx. 2 days of work). Once these items are complete, pool will be re-opened. Estimate is sometime week after Thanksgiving.

The pool issue has been treated with significant urgency by all involved from the District, Town, etc. This was in no way a “scheduled” shut down – the Dectron unit broke, and getting parts and coordinating the fixes needed took more time than expected, but was treated urgently by staff and Town.

8. Executive Session – no notes, security.
9. Meeting adjourned at 8:42am.