

MINUTES OF THE WBOE AD HOC CAPITAL PLAN COMMITTEE

Friday, October 29, 2021
Conducted via Google Meet

I. CALL TO ORDER: Dr. Jonathan Budd, Superintendent, called the meeting to order at 9:15 .m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Richard Huot, Interim Director of Business Services & Operations; Vito Esparo, Facilities Manager; Anthony Billings, Information Technology Manager; Dr. Jay Dahya, BOE representative; Jeff Hughes, BOE representative; Sheila McCreven, Town of Woodbridge representative; Jeanne Ciarleglio, teacher representative; Daniel Cowan, community representative; Stephen Francis, community representative.

1 additional member of the BOE was in attendance: Lynn Piascyk. 1 member of the Public was in attendance.

II. PUBLIC COMMENT: There was no Public Comment.

III. CONTINUED DISCUSSION OF PRIOR WORK AND POTENTIAL NEXT STEPS:

- (c) Oil Tank Removal / Abandonment: Mr. Esparo presented a narrative on the oil tank needing to be removed (or abandoned). Discussion centered on the possibility of contaminated soil that could need to be remediated, and State requirements related to removal.
- (d) Removal of Well Head: Mr. Esparo described the well head as related to a safety concern. Discussion centered on connection with QVHD related to this need, and the possibility of including this cost in the ongoing operating budget.
- (e) Drainage Issues: Mr. Esparo described various areas around BRS where drainage is inadequate, including some headway made since the earlier Fuss & O'Neill report. Discussion included potential funding from the Sustainable CT Grant.
- (f) Pavement/Sidewalks: Mr. Esparo described various pavement and sidewalk needs around BRS, including some connections to safety and security.
- (g) Roof Replacement/Refurbishment: Mr. Esparo outlined leaks in some areas of BRS. Discussion centered on the options of replacement vs. refurbishment.

Meeting Adjourned: 10:30 a.m.