

**East Granby Board of Education**  
**Facilities Sub-Committee Minutes for**  
**Tuesday, July 6, 2021**

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**Board Members Present:**

Mr. Bob Paskiewicz

**Others Present:**

Melissa Bavaro-Grande, Superintendent

Raymond Engle, Business Manager

Ray Carlson, Facilities Supervisor (left 4:00)

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**I. Call to Order and Pledge of Allegiance**

The facilities sub-committee meeting was called to order at 3:00 p.m. The Pledge of Allegiance was recited.

**II. Facilities Maintenance and Upgrades for Capital Plan**

Discussed capital needs shared by Ray Carlson and prioritized maintenance needs of buildings and fields. Capital requests submitted by district administration were discussed and prioritized. The most recent copy of the five year projected capital plan was distributed and discussed.

**III. Maintenance of Outdoor Fields/Courts**

Raymond Engle will ask for BOE approval at an upcoming board meeting to hire a consultant to assess the fields (irrigation, fencing, drainage, and warning track).

**IV. Discussion of Future Space Needs**

Discussion of spacing needs, especially for student support services personnel. Seymour School will utilize the existing computer room and Allgrove will utilize the BOE conference room and part of curriculum office for these needs.

**X. Adjournment**

The meeting was adjourned 4:40 p.m.

*These minutes are issued pending Board of Education approval.*