## **East Granby Board of Education**

## **Facilities Sub-Committee Minutes for**

Monday, March 28, 2022

**Board Members Present:** 

John Corcoran Ricky Bortz Mark Andrews **Others Present:** 

Melissa Bavaro-Grande, Superintendent Raymond Engle, Business Manager John Smith, Representative of Earthlight Solar & Energy Solutions

# I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:33 p.m. The Pledge of Allegiance was recited.

## II. Earthlight LED Lighting Project – Move Forward to BOE

John Smith provided the cost/savings potential for an LED lighting project at the MS/HS and Seymour School. He discussed the timeframe and process. The subcommittee agreed to bring the project to the full board of education on March 28, 2022.

## III. High School Heating Loop Issues

Ray Engle shared information from Ray Carlson regarding the Heating Loop Issus at EGHS. The work needed on the controllers was discussed and a question was raised if MDC would treat the water for the town. Ray Engle said he would pose the question to Ray Carlson.

## IV. High School Roof Leaks in Areas not Addressed in Recent Roof Project

Ray Carlson has a report that will be shared with the school/town building committee regarding areas of the MS/HS roof that are leaking and that were not addressed in the roof project.

## V. Athletic Fields

Twin Landscaping has begun spring preparations and fence repairs will be done for spring. Mr. Bortz will reach out to community members whose name he has been provided for a meeting to address long-term concerns and plan for future repairs and updates.

## VI. Capital Plan – Items to Move Forward to BOE /BOF

This item was tabled.

#### VII. Adjournment

The meeting was adjourned 6:46 p.m.