East Granby Board of Education

Facilities Sub-Committee Minutes for

Tuesday, July 12, 2022

Board Members Present:

John Corcoran Ricky Bortz (joined shortly after Call to Order) Mark Andrews

Others Present:

Melissa Bavaro-Grande, Superintendent Raymond Engle, Business Manager Ray Carlson, Facilities Manager

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 4:07 p.m. The Pledge of Allegiance was recited.

II. Capital Plan

The items were discussed by each year of the Capital Plan and a further conversation ensued regarding several large cost items ie: EGMS/EGHS HVAC, EGHS roof that was not part of the recent roof project, Air Quality Upgrades pursuant to upcoming changes, and the best way to fund these projects. This will be a continued conversation at the next facilities subcommittee meeting on 7/18/2022.

III. High School Roof Update

The School and Town Building Committee is slated to have this on the agenda for their July meeting.

IV. LED Update

Earthlight will be forwarding a schedule for EGHS/EGMS. A tentative schedule has been sent for Seymour School.

V. Adjournment

The meeting was adjourned 5:40 p.m.