

**East Granby Board of Education**  
**Facilities Sub-Committee Minutes for**  
**Monday, August 1, 2022**

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**Board Members Present:**

Mr. Mark Andrews

Mr. Ricky Bortz

Mr. Bob Paskiewicz (4:55pm)

**Others Present:**

Melissa Bavaro-Grande, Superintendent

Raymond Engle, Business Manager

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

The facilities sub-committee meeting was called to order at 4:15 p.m. The Pledge of Allegiance was recited.

**II. Capital Plan**

The sub-committee reviewed the IT plan for Capital and made the recommended changes to the five-year plan.

The sub-committee reviewed the major facility needs that they previously identified for a bonding project and discussed all in detail, prioritized, and broke down the work over five years for Capital planning. They focused on the major items which include: High School roof (partial - the area that was not part of the recent project due to the age of that part of the roof and the fact that it would not be eligible for state reimbursement because it was less than 20 years old). They focused also on the HVAC system at both the HS/MS and Allgrove School. DAS is expected to release grant guidelines in the fall of 2022 for HVAC upgrades.

The Capital Plan will be shared with the committee members once updated and then the Chair will report to the BoE with a motion to support and move to the BoF.

**III. Adjournment**

The meeting was adjourned 6:00 p.m.