East Granby Board of Education

Facilities Sub-Committee Minutes for

Thursday, July 6, 2023

Board Members Present:

Others Present:

Bob Paskiewicz John Corcoran Mark Andrews Ricky Bortz Melissa Bavaro-Grande, Superintendent Raymond Engle, Business Manager Antonio DeMelo, EGHS Principal

Visitor: Paul Thulen

I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:00 p.m. The Pledge of Allegiance was recited.

II. Field Irrigation

- Create ad hoc committee with town to discuss / plan moving forward
- Contract for field maintenance / shared services
- Well water vs. city water

III. Capital Plan

Discussed five year capital plan for facilities items (referenced BOE Capital Needs Inventory Plan document.)

IV. Upcoming Large Scale Building and Facility Needs

- High School auditorium seating and flooring
- Roof Project 2024-2025

V. Student Population / Impact on Buildings

- Investigate alternate building for administration
- Explore expanding pre-school program
- Invited Paul Thulen from the Economic Development Commission to speak on issue

VI. Adjournment

The meeting was adjourned 6:48 p.m.

Respectfully submitted,

Ricky Bortz Board Secretary