

MINUTES
FACILITIES SUBCOMMITTEE
GUILFORD BOARD OF EDUCATION
JULY 28, 2008

IN ATTENDANCE:

FACILITIES SUBCOMMITTEE MEMBERS - Louis Iorio, Keith Bishop and Ted Zuse joined the meeting in progress.

GUILFORD BOARD OF EDUCATION – Mary Beeman, Barbara Dudley, Bill Bloss, Alan Meyers, Kathy Nolan and Linda Sanacora joined the meeting in progress.

BOARD OF EDUCATION STAFF – Thomas Forcella, Andy Potochney, Cliff Gurnham and Linda Trudeau.

ALSO IN ATTENDANCE: - John Ireland and Dick Goulet of Sightlines

The meeting was called to order at 6:00 p.m.

Mr. Ireland presented details of the integrated facilities plan that Sightlines could prepare for the District. The life cycles of buildings was discussed. Mr. Ireland noted that schools and buildings with increased number of people using the building will have a shorter life cycle. Mr. Ireland discussed implementing planned maintenance for the schools. Mr. Ireland noted that maintenance done as crisis management would cost the District more than planned maintenance. The value of the High School and Adams were discussed.

A timeline for preparing a Facilities Needs Assessment for Guilford were discussed. Dr. Iorio questioned if the Assessment could be done incrementally. Mr. Ireland stated the Sightlines would not do the assessment unless all the District's buildings were done at once and that they would recommend that the Assessment be done to include all Town buildings as well.

Mr. Zuse noted that establishing a Capital and Non-recurring fund is being discussed.

Dr. Iorio noted that the agenda items that were not addressed during the meeting would be carried over to the next meeting.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Linda Trudeau
Accounting Manager