

**GUILFORD PUBLIC SCHOOLS
FACILITIES SUBCOMMITTEE MINUTES
JANUARY 26, 2009**

FACILITIES SUB COMMITTEE MEMBERS PRESENT: Keith Bishop and Ted Zuse. Louis Iorio joined the meeting in progress.

BOARD OF EDUCATION STAFF PRESENT: Thomas Forcella, Andrew Potochney, Clifford Gurnham, Linda Trudeau and Robert Loizeaux

Mr. Gurnham distributed a schedule of possible roofing capital projects for bonding. Mr. Gurnham stated that the costs were reviewed by Silver Petrucelli and Associates and the Standing Building committee. Mr. Zuse expressed concerns about the contingency for the projects. The possibility of postponing the roof project for Adams was discussed. Mr. Bishop stated that the Board must vote on the projects and that the contingency should be reviewed with the Standing building Committee prior to that vote.

The health and safety needs for Adams were discussed. Mr. Gurnham stated that he is working on revised numbers for the lockers, for painting and for electrical on the first and second floors and that he would try to have them by the February 2nd meeting. The date for the Board to vote on the bonding projects was discussed. Mr. Gurnham added that he is also obtaining costs for the unit ventilators for Adams.

Mr. Gurnham stated that the Town will be filing with the State by the end of February for the wells at Jones and that when approved the wells can be drilled. Mr. Zuse question if funding for the Needs Assessment was included in the budget. Dr. Forcella stated that the Needs Assessment would be a Town project and that they would have to include the funding in their budget. Dr. Forcella stated that he would discuss the assessment with the Town to determine their interest in doing the study.

Mr. Gurnham stated that the bins for recycling bottles have been received for the cafeteria at the High School and that he is discussing with the Environmental Club coordinating emptying the bins. Mr. Gurnham stated the Baldwin paving project is complete and that the additional parking would not be done. Mr. Gurnham stated that the copula at Adams would be done during the summer of 2009. The roof projects at the High School and Cox were discussed. The bids for the windows at Adams and the funding for the project were discussed.

Mr. Zuse discussed the Capital Non-recurring account and how it could be used to cover project costs prior to bonding. Mr. Potochney cautioned that the fund could be used to pay engineering cost and get reimbursed from bonding but that he did not think that the entire project could not be done from the fund and then be reimbursed from bond funds. Mr. Potochney stated he would follow up on how the fund could be used. Mr. Bishop stated that he would obtain an update on the letter to the Board of Finance regarding the Fund. Mr. Bishop provided an update of the Standing Building Committee meeting that he attended. Mr. Bishop discussed possible funding from the State for Solar installations. Mr. Zuse questioned installing a generator like Branford did at their High School. The Facilities subcommittee agreed to write a letter to the Standing Building Committee supporting solar installation to be included with roofing projects.

Summer support for the Facilities Director was discussed. Mr. Zuse requested this be reviewed at the March meeting. Reviewing costs for projects for the next meeting was discussed. Mr. Zuse also requested and update on the security installation and a plan to complete all the projects.

The next meeting is scheduled for Monday, February 23, 2009.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Linda Trudeau