

The Facilities and Public Safety Subcommittee held a meeting on October 28, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; Board of Education member Richard Hayes; BOE staff David Humiston and Ray Boyd; Superintendent Kristin Heckt; Booster Club members Peter Phelon and Tim Callahan; Building and Grounds Supervisor John Butrymovich; Town Engineer Joe Dillon; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 7:15 P.M.

2. DISCUSSION ON RECREATIONAL AMENITIES AND FIELDS

The group reviewed the revised plan for six (6) tennis courts. Since the new estimate of \$525,000 exceeded the STEAP grant amount of \$500,000, inflation was reduced from 7% to 1½%. The Booster Club has approved \$5,000 towards the project if the STEAP grant is obtained.

The other field work at the high school was reviewed. Engineering costs, \$99,345, and bleacher costs, \$20,000, needed to be added. Based on information shared, one of the water storage tanks could be eliminated. Inflation was reduced from 7% to 3%. This reduced the estimated cost to \$2,383,000. Lights for the soccer field were discussed. The estimated cost is \$225,000. This will be considered as an option within the \$2.4 million project allotment.

3. DISCUSSION ON BOLTON CENTER SCHOOL

The group reviewed the roof replacement costs. Estimates range from \$900,000 to \$1,385,670 for the 20 year old 93-94 section and \$679,400 to \$1,045,300 for the 2002 K-3 roof section. This does not include inflation, contingency or engineering. Various options were discussed and more research is needed.

The parapet portion of the gym rear wall was discussed. The BOE will hire an engineering firm to determine a possible solution and cost.

4. ADJOURNMENT

The meeting ended at 8:38 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.