

## Buildings & Grounds/Safety & Security Meeting Minutes May 10, 2018

Present: Mrs. Bunnell, Mr. Flynn, Chairman Kraut, Mr. Young, Mr. Luzzi, Dr. Scarpetti

Meeting convened at 5:05 pm

Motions to amend agenda to address the ADA PCB monitoring bill, and, the cost for replacing the broken steamer in Race Brook school were made. Motions were made by Mrs. Bunnell, seconded by Mr. Flynn, and passed unanimously.

1. The committee Reviewed Rose Tiso plans for the ADA improvements at Turkey Hill in relation to State Project Number 107-0048. The sub-committee also understands that the Town Fire Marshal and Buildings Official now also have the plans to review and will advise if there are any concerns. The plan's approval is required to further the project with the state and to go out to bid for having the work done and for approval from the Bond Oversight Committee. The project plans and status and time-table were discussed.

A motion was made to approve the plans submitted by Rose Tiso in relation to State Project Number 107-0048 / Rose Tiso job #1605. The motion was made by Mrs. Bunnell and seconded by Mr. Flynn. Unanimously approved.

2. The committee reviewed the Facility Support Services' 5/9/18 proposal #26618 in the amount of \$694.00 for monitoring the ADA Compliance for PCB inspection/sampling at Turkey Hill School.

A motion was made to approve the FSS proposal #26618 not to exceed \$694.00 by Mr. Flynn. Motion was seconded by Mrs. Bunnell. Unanimously approved.

3. The committee addressed Racebrook School's cafeteria steamer. Mr. Luzzi is in the process of getting quotes to replace the defunct steamer. Because the cost of the unit and labor exceeds the policy threshold, approval will require a full board vote. The subcommittee agreed to bring the issue before the Board at the next scheduled monthly Board meeting.

4. As a matter of most recent state of affairs of the buildings, Mr. Luzzi brought to the committee's attention that the cupola on MLT is leaking and in need of repair. The subcommittee appreciated the notice and agreed that the matter should be repaired under \$5,000.00.

The meeting was adjourned at 5:40 pm

Minutes respectively submitted by Mr. Young.