

To: Pat O'Sullivan - Town Clerk
Date: October 30, 2019
From: Mary Shaw - OBOE

Orange Board of Education

Building and Grounds Sub-Committee Meeting Minutes

October 28, 2019 - 5:00 PM

Present: Superintendent Vince Scarpetti; Christian Young; Chantelle Bunnell, Charles Flynn , Jeff Cap, Mary Welander, and William Kraut

1- The meeting was called to order at 5:01 pm.

2- Public Participation - no public participation

3- Facilities Overview- Dr. Scarpetti- discussions on the district creating an inventory of equipment in the schools; HVAC units at the schools that are in need of repairs and getting vendor prices.

4- Review of Equipment Inventory: Discussions around the condition and repair status: Discussion and status of rooms at MLT additional flooring that may be needed ; Equipment of snow blowers looked at and most need to be replaced; discussion around parts of MLT GYM floor; and light posts. Discussions occurred around on going and continued inventory lists .

5- Review of ADA Project Invoices: Three invoices discussed. Invoices were in regards to payment for Communications with Rose Tiso during Turkey Hill ADA project. The money owed will be coming out of bond oversight committee funds. Invoices number 14177; 14252 and 14330 were each reviewed and discussed.

- Motion made by Mrs. Bunnell to approve invoice number 14177- \$760.00- second Mr. Flynn all approved. Unanimous
- Motion made by Mr. Young to approve invoice number 14252 -\$3510.20 second Mrs. Welander all approved. Unanimous
- Motion made by Mr. Cap to approve invoice number 14330 - 1,056.98 second Mr. Flynn all approved. Unanimous

6. Adjourn at 5:32pm.