

To: Patrick O'Sullivan - Town Clerk  
Date: December 21, 2020  
From: Mary Shaw - OBOE



## **Buildings & Grounds Committee Meeting Minutes**

### **Mary L. Tracy School - OBOE Board Room**

Monday, December 14, 2020

Call to order at 4:30 p.m. by Charles Flynn

**Present:**

Charles Flynn (Chair)

Jeff Cap

Christian Young

Ken Vitelli

Bill Kraut

Vince Scarpetti

Mike Gray

Orange Fire Marshal: Jamie Vincent

Orange Police Department: Detective Carolyn Bailey

1. Call to Order

A moment of silence was taken in remembrance of the Sandy Hook victims.

2. Public Participation

None

3. Motion was made to go into executive session for discussion of Safety and Security in the Covid Era.

Motion to enter executive session by Charles and second by: Christian

Committee came out of executive session at 5:08 PM.

4. Facility Update

Mr. Gray supplied a facility update. Updates about air flow handling and heating were given. New hardware and software updates are being installed for the air control of the system. The new updates to the air handling units in the MLT gymnasium and Board of Education offices will send email notification to the Director of Business and Operations if there are any issues with either of the units. Over at Turkey Hill School the foundation was poured for the new loading dock. The stairs will be replaced during winter vacation. The entire project should be completed right after the new year's. Sixty new hand held radios have been ordered and will be added to the existing radios for the schools.

5. Discussion and possible action: " That the Buildings and Grounds Subcommittee recommends to the greater board of education to consider the proposed HVAC improvements at Turkey Hill and Race Brook Schools in the 2021-2022 proposed budget. "

Mr. Flynn discussed the issues with sending the HVAC proposals to the town. Mr. Flynn would like to ask the board to consider adding this to the boards of ed budgets for 2021-2022. Mr. Young spoke about including our facility upgrades into our upcoming budget.

Motion made by Mr. Flynn to ask the board of ed to include these items into the next budget. Mr. Young seconded the motion. All in attendance in favor of motion.

5. Adjournment

Mr. Young

Mr. Vitelli second

Meeting Ended at 7:50 PM

Submitted by: Jeff Cap