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**BOARD OF SELECTMEN BUDGET MEETING
BOARD OF EDUCATION CAPITAL
February 15, 2012
Meeting Room B, Town Hall**

PRESENT: William Brennan, Ted Hoffstatter, James Saxe
ABSENT: Harold Clark, Richard Dubow

ALSO PRESENT Sandy Dennies, Dr. Gary Richards, Ken Post, Sean O'Toole, Bruce Likly, Karen Birck, Lory Rothstein, Laura Schwemm, Malcolm Whyte, Bruce Hampson, Warren Serenbetz, nine members of public, three members of press

Chairman Brennan called the meeting to order at 7:30 p.m.

FY 2012-2013 Board of Education Bonded Capital Projects Requests

Mr. Bruce Likly, BOE Chairman, presented two capital projects for funding, including roof replacement at Middlebrook School and design of Middlebrook and High School restroom restoration. The Council on Public Facilities will be working with the BOE on these projects.

The Middlebrook roof project consists of replacement of the roofs on 7 Green, 8 Green, the cafeteria, the shop and rooms to the west of the building. The current roof sections have a 15 year life expectancy, some of which have been exceeded by up to 11 years.

The Middlebrook restrooms were built in 1962 and the High School restrooms in 1971. When repairs are necessary, at times they have had to shut down the school in order to drain the system due to outdated valves that "freeze". They believe the responsible decision is to request design funding in this budget and restoration work the next year.

Mr. O'Toole advised that the High School specs would all be basically the same, but at Middlebrook, the ten restrooms are almost all configured differently. They would need to fully demolish the restrooms and then be required to make them ADA compliant, which will require moving walls and doors.

The design cost is estimated at \$100,000 (\$35,000 for the 20 high school restrooms and \$65,000 for the 10 Middlebrook restrooms).

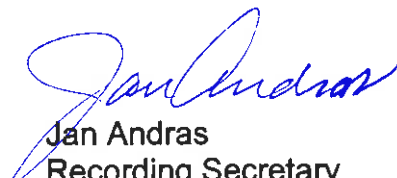
Regarding the Middlebrook roof, Mr. O'Toole advised that there is still \$150,000 available for the design which was never done. This project consists of three separate roofs, approximately 60% of the entire building. Replacement would also relieve the problem of flooding in the courtyard.

Mr. Whyte stated that once the CPF receives the information they requested, they would take a tour of the facility, and within 2-3 weeks could come back with recommendations to the Board of Selectmen.

Regarding the Miller Driscoll project, Mr. Likly said that they are still working with the CPF on preparing the SoR. One factor is when natural gas will be available as a fuel source, as the Long-Range Plan calls for the removal of underground oil tanks in every school facility. If natural gas supply was available, the tanks could be emptied and sealed, eliminating the removal costs.

Mr. Likly assured that maintenance funds in the operating budget can be used short term to deal with leaks at Miller Driscoll. Mr. Brennan asked if there is any water damage to inside walls? Mr. O'Toole feels there is no problem at this time. They have air quality tests every two years

Having no further business, the meeting adjourned at 8:35 p.m.



Jan Andras
Recording Secretary
(taken from video)