

Buildings & Grounds Meeting Notes
November 12, 2007

Present: Robin Wetmore, Ana Vander Woude, Ray Tai (by phone), Barbara Duncan, Michael Petrizzo,
Bill Balicki

Absent: Frank Luccarelli

1. Indian Hill School –

Testing was completed by Mike McGuinness from R&K Environmental Co. Results will be back in 2 weeks. Carpets in Rms 133 & 134 were removed and floor tiles were installed. Bill Balicki will discuss timing of moving class back in Rm 134 with the building principal.

2. Village School Play Pavilion Update

The poured in place Bid was advertised on 10/31/07. Approximately 5 contractors picked up bid package and 3 were present for the pre bid conference. Bids will be opened on Wednesday 11/14/07 at 10AM. Because Monday was a federal holiday the deadline was extended one day. Project architect will review bids and, if possible, the BOE will award the contract at the BOE meeting on 11/14/07 (At the 11/14/07 BOE meeting the bids were rejected). The project architect will prepare a project budget and submit the budget to Michael. B&G committee will review the budget at our December meeting. The timetable for completion is weather dependent. As the project moves toward completion, Michael will ask for letters from professionals who have donated their services so that the BOE can officially recognize their donations.

3. Donations

The committee favored donations listed on 11/14/07 board agenda.

4. Indoor Air Quality and IPM (Integrated Pest Management)

Bill Balicki reported that the district is required to have a written indoor air quality program with a designated compliance person. The proposed written program will be reviewed by Mr. Barger with the intention that the first reading will occur at the November 28th BOE meeting. Bill Balicki will be our designated person. The integrated pest management policy will follow a similar process.

5. Other matters

Bill Balicki reported that he is working with Randy Westrol on a schedule to rest fields. When a field is rested it will be reseeded and access will be blocked; teams will shift to other fields and Roggy. Committee discussed projects identified to be completed with surplus funds; it appears that the project to replace the panels at Village will use the surplus funds realized for this year. MCIA maintenance equipment and trucks are ordered. Courier van is on hold, waiting for the state approved contract for vans to be awarded. These topics will be discussed further in B&F next week.

Committee discussed alternate sources of energy. Solar energy will be researched; wind turbines were suggested as a possible source. Incentive programs are mainly geared to new construction.

Next meeting: Monday, 12/3/07 10:30AM

Respectfully submitted,
Robin Wetmore