

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
AUGUST 16, 2010**

A Facilities Committee meeting was held on Monday, August 16, 2010 at the CIBA Building, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:00 P.M. by Chairman Bryan Hall.

PRESENT Bryan Hall, Facilities Committee Chairman
Jeffrey Currey, Member, Facilities Committee
Anita Morrison, Board Member

ALSO PRESENT Al Costa, Director of Facilities
Mary Alice Dwyer Hughes, Chair, Board of Education
Ram Aberasturia, Board Member
Marcus Oladell, IV, Board Member

APPROVAL OF MINUTES

MOTION By Anita Morrison
Seconded by Jeffrey Currey
To approve the Minutes of June 8, 2010
Motion unanimously carried, as amended.

PUBLIC PARTICIPATION - None

PROJECT UPDATES

Mr. Costa noted it has been a very busy summer.

- The school reconfiguration has gone very well – Sunset Ridge will be completed by next week;
- Regarding the Goodwin roof project – The Town Council approved additional appropriation for Goodwin; we will put the roof project back out to bid between December and January; Goodwin had new leaks this past summer, but they have been repaired;
- Regarding O’Connell roof project – Work that has been completed to date by the contractor has been quality work. There is still at least 25% of work to be completed. There will be a meeting on Wednesday to discuss the completion of the job and to make sure all safety issues have been addressed.

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OLD BUSINESS

East Hartford High School Football Field Update

Mr. Costa stated we have completed several field improvements. We are continuing weed and feed applications. The postponement as to the use of the field for one year was discussed.

Mr. Aberasturia stated Manchester is doing what we are doing – but, Manchester is re-sodding after using the field. Mr. Aberasturia suggested using gate receipts and money that we would save on transportation (cost could be close to \$10,000), renting fields and dollars from swim tournaments to cover costs incurred to do re-sodding. Mr. Costa stated if we just re-sodded the center of the field, that could be in the \$10,000 price range.

This item will be discussed at the Regular Board Meeting this evening at 7:00 P.M.

NEW BUSINESS - None

MOTION

By Anita Morrison
Seconded by Jeffrey Currey
To adjourn the Facilities Committee meeting (6:58 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald