

**SPECIAL FACILITIES COMMITTEE MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
JANUARY 25, 2016**

A Special Meeting of the Facilities Committee was held on Monday, January 25, 2016 at the Administration Building, 1110 Main Street, 3rd Floor Conference Room, East Hartford, CT. The meeting was called to order at 5:30 PM by Chairman, Tom Rup

PRESENT Tom Rup, Chairman, Facilities Committee
Marilyn Pet, Member, Facilities Committee

ABSENT Tyron Harris Member, Facilities Committee

ALSO PRESENT Al Costa, Director of Facilities

APPROVAL OF MINUTES

MOTION By Marilyn Pet
Seconded by Tom Rup
To approve the Minutes of November 12, 2015
Motion unanimously carried.

PUBLIC PARTICIPATION – None

OLD BUSINESS

Mr. Costa provided an update to the following projects.

- Early Childhood Learning Center (ECLC)
- EHMS Window & Curtain Wall Replacement
- EHHS Football Field
- Langford Roof

NEW BUSINESS

a) Review and Approve Capital Improvement Plan FY 2016-17

Mr. Costa presented the Capital Improvement Plan (CIP) of past completed work, present and future projects. He noted the CIP has grown due to deferral of projects, the increase in construction cost estimates and the age of our buildings.

MOTION By Marilyn Pet
Seconded by Tom Rup
To approve the FY 2016-2017 Capital Improvement Plan and to recommend the Board give consideration to fund projects identified by priority as funding may allow.
Motion unanimously carried.

MOTION By Marilyn Pet
Seconded by Tom Rup
To adjourn the Special Meeting of the Facilities Committee (6:05 P.M.)
Motion unanimously carried.

Recorded by: Albert S. Costa