

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

**TUESDAY,
FEBRUARY 7, 2017**

A Special Meeting of the Facilities Committee was held on Tuesday, February 7, 2017 at the Administration Building, 1110 Main Street, 3rd Floor Conference Room, East Hartford, CT. The meeting was called to order 5:00 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 the January 18, 2017 meeting
Motion unanimously carried.

PUBLIC PARTICIPATION – None

OLD BUSINESS – None

NEW BUSINESS –

a) Review and Approve General Improvements to Alliance Districts School Buildings Grant Program

Mr. Costa reported to the committee that on January 19, 2017 his office received notification that existing Alliance Districts have the ability to apply for general renovations not normally covered under the School Construction regulations. This grant will provide us the opportunity to update the needed but deferred renovations to the Woodland and Silver Lane Schools. These include interior renovations, necessary site work and repaving for a total of \$1,080,000 which complies with the maximum grant allotment.

The submission deadline we would like to apply for with full committee and Board approval is March 31, 2017 with an anticipated completion of all work at Woodland and Silver Lane Schools by August 2018.

MOTION By Marilyn Pet
Seconded by Tom Rup
To forward the General Improvements to Alliance Districts School Buildings Grant Program to the full Board for approval at the March 6, 2017 meeting.
Motion unanimously carried.

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c) Motion to pay clerk

MOTION By Marilyn Pet
Seconded by Tom Rup
To pay clerk
Motion unanimously carried.

MOTION By Tom Rup
Seconded by Marilyn Pet
To adjourn the Special Meeting of the Facilities Committee (5:15PM)
Motion unanimously carried.

Recorded by: Donna Sahlberg

APPROVED