



INSTR # S2014000612
DATE FILED 12/01/2014 01:17:31 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
November 19, 2014 6:30 p.m.
Joel Barlow High School Career Center

Attendance: Gombos, Hancock, D'Agostino
Administration: Sullivan, Czudak
Members of the Public: 1

- I. **Call to Order:** 7:22 p.m.
- II. **Motion:** Move that the Region 9 Facilities and Fields Committee accept the minutes of September 16, 2014, as submitted. (Gombos, Hancock) Approved unanimous.
- III. **Public Comment:** None
- IV. **Committee Member Comment:** None
- V. **Discussion and Possible Action**
 - A. **Capital Plan**

The Committee reviewed the most recent draft of the JBHS Capital Plan. Committee members agreed to include categories detailing Priority Ranking and Condition Rating on future Capital Plan documents. Mr. Czudak commented that the classifications would be useful for tracking items that have been on the plan for many years. The Committee performed a thorough review of each capital item, and will recommend an updated draft of the Capital Plan at a future board meeting. Mrs. Sullivan will also retrieve the last Board Approved Capital Plan for the presentation.
 - B. **Roof Replacement Project:** Mrs. Sullivan noted that the blueprints for the Roof Replacement Project have been finalized. The plans were filed with the State and approved to qualify for partial reimbursement. The Committee has requested that the project architect attend the next FFC meeting to provide more details of the project.
- VI. **Public Comment:** None
- VII. **Committee Member Comment:** None
- VIII. **Adjournment:** Move to adjourn (Hancock, Gombos) at 9:35pm Approved unanimous

Respectfully submitted,
Mike D'Agostino, Region 9 Facilities and Fields Committee