

Region 9 Board of Education  
Facilities and Fields Committee Special Meeting  
April 25, 2017 6:30 p.m.  
Joel Barlow High School Media Center  
Minutes

Attendance: Gombos, D'Agostino, Hocker, Coppinger  
Administration: McMorran, Pin, Czudak, Santangeli  
Members of the Public: 5

I. Call to Order: 6:36 p.m.

II. Approval of Minutes

**Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of January 26, 2017 meeting, as submitted (Hocker, Gombos). Approved. Unanimous.**

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

- A. Fees for Use of Buildings and Grounds: Administration outlined a proposal to institute a fee schedule for use of the playing fields and facilities at Barlow by athletic teams/clubs not associated with the High School. The proposal considered charging an individual athlete fee to offset maintenance cost associated with the buildings and grounds. Members suggested the fee schedule be adjusted to factor-in the number of times each group will use the facilities.
- B. Future Capital Projects Planning: Committee members discussed several potential capital items, which may require attention in the near future. Mr. Santangeli and Mr. Czudak will assess the condition of the items on the Approved Capital Plan for consideration by the Committee.
- C. Security Camera Update: Mrs. Pin provided an update on the request to replace older security cameras and upgrade the surveillance system. Administration consulted with Security Specialists, a company specializing in electronic security systems and video surveillance based in Stamford, CT. The Committee will review project cost and funding options at its next meeting.

VI. Public Comment: None

VII. Committee Member Comment: Mr. Hocker provided an overview of a solar energy project at Fairfield Warde High School. The scope of the project is to install solar canopies in the parking areas of the school grounds. Mr. Hocker will explore the details and potential energy savings associated with a similar project at Barlow.

VIII. Adjournment

**Motion: Move to adjourn (Gombos, Coppinger) at 7:35 pm. Approved. Unanimous**

Submitted by,  
Mike D'Agostino  
Region 9 Facilities and Fields Committee