

12/16/24

Present: Flora Stadler, Eric Schetter (chair), Anthony White , Meredith Heuer

Also present: Matt Landahl, Ann Marie Quartironi , Jesse Morrill, Perry Sheldon , Jeff West, Nick Lopez, Garrett Hamlin Tetra tech

Update on 2021 capital project from Perry

- Closeout phase, almost everything done. All playgrounds complete
- Grease trap at JVF still not installed due to complications with installation. Might be installed over spring break or summer.
- Septic at Glenham determined to need replacing due to age. Estimated to replace summer 2027
- Coming in under budget - remaining funds will go to septic and pool repair.

Pool update from Perry

- New needs identified - design and solution not yet ready.

CIP 2024

- Chiller (BHS) update from Garrett
 - Work will happen during 25-26 school year
 - Going to SED in January
- Air Conditioning
 - Recommendation to use ducted forced air system at all elementary systems (when this happens - still need estimates to see how it fits in the budget
 - Works with heat pump technology (clean energy)
 - More info coming at next meeting
 - Other items for 2024 project
 - Working groups of potential users (staff) to be formed
 - Fields (Anthony), coaches, corey dwyer, John Giametta
 - Theater (Meredith), Randy Caruso, Catie Biordi, Susan Wright
 - Security (Eric), Principals, Mark Thomas
- Meredith requested a presentation on opportunities for solar at a future meeting
- Next meeting will have draft schedule of work for 2024 project
- Next meeting scheduled for February 10, 2025 6PM

Meeting adjourned at 6:50PM

Submitted by Meredith Heuer

Reviewed by Matt Landahl