

# CHESHIRE BOARD OF EDUCATION

## NOTICE OF MEETING

MEETING OF: **PLANNING COMMITTEE**

DATE: December 18, 2019

TIME: 6:30 p.m.

PLACE: Humiston Board Room

### AGENDA

1. Call to Order – 7:30 p.m.
  - A. Roll Call for Quorum
  - B. Pledge of Allegiance to the Flag of the United States of America
2. Communications Plan for the Cheshire Public Schools
3. School Modernization Committee Update
4. Review of 2019-20 Approved Annual Capital Budget Items:
  - Replace Doolittle and Highland Boilers
  - HVAC Replacements – Dodd, CHS and Chapman
  - Window Replacements – CHS
  - Lavatory Improvements – Doolittle Phase 2
  - Cafeteria Renovations – Norton
  - Acoustical Tile Replacements – Districtwide
  - Floor Tile Replacement – CHS and Chapman
  - Repaving – CHS and Chapman
  - Millwork Replacement – Districtwide
  - Improve Land for Bus Depot Expansion
  - Stadium Lighting Upgrade to LED - CHS
5. Preliminary Capital Budget discussion for 2020-21 to 2025-26
  - Submission due date being changed from June to February
  - Review of 2019-20 to 2024-25 Approved Plan
  - Solar Energy
6. Status of Capital Projects in Progress
  - School Security Improvements - PBC
  - CHS Interior Code Compliance Improvements – PBC
  - Oil Tank Replacements at Darcey and Doolittle - PBC
  - CHS Window Replacements - PBC
  - Highland Government Freezer Replacement - PBC
  - Bus Depot Storage Trailer Replacement – BOE

7. Capital Projects – Recently Completed
  - Doolittle Bathroom Renovations - PBC
  - CHS Storage Building - PBC
  - Oil Tank Removals at Dodd, Humiston and Chapman – PBC
  - Masonry and Roof Repairs - PBC
  - CHS Energy Improvements with JK Energy – BOE
    - LED Lighting, Utility Tunnel Insulation, Refrigeration Motors
8. Legislative Impacts - Grants and Construction Projects
9. Adjournment

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Andrew Martelli  
Chairman, Planning Committee

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Carol Jesensky  
Clerk, Board of Education

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