

**MINUTES - BOARD OF EDUCATION PLANNING COMMITTEE MEETING
HELD FEBRUARY 10, 2022 IN THE HUMISTON BOARD ROOM**

Planning Committee Members Present: Andrew Martelli, Timothy White, Samantha Rosenberg

Additional Attendees Present: Jeffrey F. Solan, Ed.D. – Superintendent of Schools
Vincent Masciana – Chief Operating Officer
Richard Clavet – Director of Facilities Services

CALL TO ORDER

Mr. Martelli called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

AUDIENCE

No members of the public were present nor were there any questions or comments received.

REVIEW AND DISCUSSION OF 2022-23 to 2026-27 CAPITAL BUDGET

Mr. Masciana distributed a document package with the Capital Expenditure Plan and Budget requests for the 5-year period from 2022-23 to 2026-27. The 5-year request totaled \$32,532,500 with annual requests as shown below. He noted that the documents are exactly the same as were distributed at the Planning Committee meeting held on February 2, 2022. He also noted the requests exclude capital funding for Chapman, Norton, Darcey and CentralOffice/Humiston because those buildings would potentially no longer be used if the recommended Cheshire Public Schools Next Generation Phase I Plan were to be approved.

- 2022-23 - \$5,605,000
- 2023-24 - \$6,570,000
- 2024-25 - \$7,895,000
- 2025-26 - \$6,125,000
- 2026-27 - \$6,337,500

An updated Roofing Systems Schedule prepared by Mr. Clavet was distributed and reviewed. Mr. Masciana explained that the roof systems targeted for near term completion were the 13% that were rated “poor” and the 19% that were rated “fair,” including \$3M for Doolittle, as shown in the summary chart below:

Cheshire Public Schools Roof System Summary			
	Total	Under Warranty	Out of Warranty
Total Sq Ft	604,054	296,252	307,802
		49%	51%
Roof Condition Rating	Sq Ft	% of Total	
Poor	75,552	13%	
Fair	114,750	19%	
Good	304,400	50%	
Excellent	109,352	18%	
Total	604,054	100%	

The Committee then reviewed and discussed each of the capital budget requests in detail. Questions were asked and answered with respect to a variety of related topics such as the Town's referendum requirements, potential school construction grant availability, and the \$90M in funding recently announced by the State for school HVAC improvements. Also discussed were the merits of specific requests including Cheshire High School window replacement, the recommended Dodd fire alarm system replacement, and the Highland emergency generator. During this time, the Committee made decisions on which requests should stay in the 2022/23 funding year or be moved to future years. As the discussions proceeded, Mr. Masciana incorporated the changes into the 5 Year Capital Budget document that was being displayed on the Smart Board. The Committee continued discussions until they reached a consensus.

MOTION by Mr. Martelli, seconded by Ms. Rosenberg.

MOVED *That the Planning Committee recommends to the Cheshire Board of Education, the approval of the Five Year Capital Expenditure Plan and Budget for Improvements to Current Buildings, in the total amount of \$32,532,500, with \$2,610,000 to be funded in Year 1 and with annual allocations as follows:*

2022-23 - \$2,610,000

2023-24 - \$8,065,000

2024-25 - \$7,895,000

2025-26 - \$6,875,000

2026-27 - \$7,087,500

VOTE: The Motion passed unanimously.

ADJOURNMENT

On a motion by Mr. White, which was seconded by Ms. Rosenberg, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Attest:

Vincent J. Masciana
Chief Operating Officer

Carol Jesensky, Executive Assistant

Filed at the Town Clerk's Office, Town Hall, Cheshire: 2/28/2022.