

BOE CIP Subcommittee Agenda
 August 5, 2010
 Large Conference Room, Board of Education Offices
 3 Primrose Street
 Newtown, CT 06470
 3 pm

CALL TO ORDER
 PUBLIC PARTICIPATION
 APPROVE MINUTES OF July 29, 2010
 COMMUNICATIONS/ANNOUNCEMENTS
 UNFINISHED BUSINESS
 - Review Action Items

Responsible Party	Action	Due Date	Complete Date
Ron/Bob	Tentative timeline for MS roof	7/29/2010	
Gino	Facilities Priority List	7/29/2010	
Gino/Ron	Break out costs for MS Design, Boiler, Ventilation, Air Conditioning	8/5/2010	
Gino/Ron	Prioritize Projects which were pushed off 5 year CIP (HS Auditorium, MG HVAC, SHS Windows, MG Windows, Reed Lightening Protection, MS Lightening Protection)	8/5/2010	
Ron	Rework Draft CIP as a result of meeting on 7/29/2010	8/5/2010	
Ron	Cost Savings in Insurance if Lightening Protection is added.	Future CIP Revision	
CIP Group	Show Engineering \$\$ for all projects	Future CIP Revisions	
CIP Group	Break future projects into smaller pieces for more flexibility	Future CIP Revisions	

- Review CIP List (Possible Recommendation for full BOE review)

NEW BUSINESS

PUBLIC PARTICIPATION
 ADJOURNMENT

Kathy Fetchick, Chairman