

BOE CIP/Facilities/Finance Committee Agenda
August 14, 2015
Municipal Center, Conference Room 1
8am – 9am
Newtown, CT 06470

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CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES – August 4, 2015

COMMUNICATIONS/ANNOUNCEMENTS

UNFINISHED BUSINESS

- **Action Items**

Responsible Party	Action	Due Date
Ron/Tanya	1) Update financial impact statements for the HS Roof project & MG Boiler/Lighting Project 2) Provide analysis for using cost savings to pay back \$100,000 loan.	8/14/2015
Gino	1) Finish exploring issues brought up by Bob Mitchell (pricing & escalation costs as well as scuppers/drains for HS Roof project). 2) Answer question about gas boiler vs dual fuel gas/oil boiler	8/14/2015
Kathy	Coordinate meeting with Bob Mitchell.	8/14/2015

- Discussion and possible action: Board of Education Capital Improvement Plan 2016/17 – 2020/21

NEW BUSINESS

PUBLIC PARTICIPATION

ADJOURNMENT

Kathy Hamilton, Chairperson