

TC/BOE Joint Facilities Committee

Thursday July 21, 2016

Enfield Room

6:30 pm

Call to order: 6:34 pm

Roll Call: Edward Deni, Walter Kruzel, Steve Twitchell, Tim Neville, Bryan Chodkowski

Absent: Donna Szewczak

Committee goals and timeline:

Mr. Twitchell gives a brief synopsis of his experience in his previous occupations that will hopefully aid the committee.

The Town has put off a lot of maintenance due to lack of funding.

The Honeywell plan is a long term plan.

When a specific company is used, the system is supported by just that company. What system should be built so that it can be supported by many, therefore making the market pricing more competitive.

The facilities report is a good way to start a plan. Three priorities have been singled out.

The referendum was not sold to the public well enough. If the needs were laid out better, it may have passed.

From the Town Manager's perspective, should decide what buildings the Town needs-not all of them should be upgraded. Consolidation? A more sustainable solution for the Town can be implemented this way.

For an example, Fermi should not be used for a small amount of space and have the high cost to be run.

Central Library and EMS-why do energy efficiency in buildings that will not be used?

The referendum was a dollar amount, and may not have passed because it wasn't specific enough as to where the money would be allocated.

This committee may need to be charged with stating the Town's needs for the next 10-15 years.

Have a discussion on the 29 buildings first, then decide what architectural firm to bring in for a plan.

SBS and Honeywell did independent reports and combined them. Will be shared.

The committee should look into funding from other sources-it's out there.

Map can be provided of all Town owned buildings and open space.

Making sure that the project is done right may be more important than putting a timeline on the committee. The next 1 and 2 year needs should be discussed at the next meeting.

Conversation on what different buildings should be considered first. Council should also be alerted as to what the committee is thinking about.

A brief report can be presented to Council at their next meeting, Mr. Deni can relay.

The Town is over budget 2 million and there will be a choice between layoffs and closing one of our structures.

Town Manager will get information/materials out next week, next meeting is set for August 18<sup>th</sup> at 6:30. September 15<sup>th</sup> is a good date for the meeting after.

It needs to be verified whether or not the Board of Education is supposed to appoint an elector.

The Town Manager can bring ideas discussed with the committee to either Leadership or the Superintendent.

Melissa Everett of Clean Energy is reaching out to the Superintendent in order to get more guidance on Energy Performance education to parents.

The application for JFK has to be submitted to the state by June 2017 to get the highest return.

Need names, numbers and e-mail addresses for everyone on the committee.

Motion to adjourn.

Adjourned at 7:34 pm