

East Lyme Board of Education
Finance, Facilities and Operations Committee
Monday, November 8, 2010 @ 7:30 p.m.
East Lyme High School – Room B100

Committee Members Present: Marlene Nickerson (Chair), Tim Hagen, Kevin Seery, Rich Steel

Excused: Beth Groeber (Vice-Chair)

Administrators Present: Dr. James Lombardo (Superintendent), Michael Susi (ELHS Principal),
Don Meltabarger (Business/Facilities Director)

The meeting began at 7:32 p.m.

Athletic Complex Project Update

Dr Lombardo introduced the capital item regarding the modification of the entrance way on Boston Post Road and a new parking lot for consideration in the ELHS Athletic Complex proposal. More discussion and details will ensue including dialogue between FFO, Paul Formica and other town experts in this area.

ELHS Boiler Update

Presently, 2 non-condensing boilers are running and 3 condensing boilers are not.

ELHS Chiller Project Completion Update

The enclosure around the chiller has been completed to remedy the noise volume. This is scheduled to run in April of 2011.

Proposed Contract Realignment for Security, Fire and Boiler Alarm System Maintenance

Continued discussion of costs associated with upgrades to the security system controlled by Sonitrol for the maintenance of security, fire, boilers and cameras. There are no increases in costs over last year for all of the 5 schools in the district as well as for central office. Cost of contracts extending to 1 year, 3 years, 4 years and 5 years were reviewed. Don Meltabarger will negotiate with Sonitrol for a hopeful cost savings for a 3 or 5 year contract and report back to FFO.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Marlene Nickerson, FFO Chair