

F.O.I. Compliance –

DEEP RIVER BOARD of EDUCATION

Date: January 12, 2023

Deep River BOE Facilities Committee Meeting

– Deep River Elementary School

In Attendance:

Attendance:	<u>Board members</u>	<u>Administration:</u>	<u>Others:</u>
	Miriam Morrissey ✓	Josh Torchia ✓	Pete Waz, Facilities Mgr. DRES ✓
✓ = present	Bob Ferretti ✓	Bob Grissom <i>Finance</i> ✓	Angus McDonald, ✓
		<i>Director Region 4</i>	Deep River First Selectman.

Call To Order: approx. 8:45 a.m.

Items/Discussion:

- Flooring for Gym and Library Lobby
 - We discussed moving forward with a durable carpeting for the lobby areas replacing our current worn out flooring. It was agreed that durable carpeting was more appropriate for the school environment. Through the vendor we will be able to get the flooring at a reasonable price allowing us to put in a more durable walk off mat at the doorways to improve long term wear on the main carpet. Pete will be connecting with the vendor and working to get quotes from installers to inform our direction.
- Playground Update
 - State Funding/RFP Update
 - Angus received word that companies with a state contract do not require an RFP (Request for Proposal). Miriam will convene the committee once we receive updated quotes from the three companies we have approached for playground design to discuss the plans presented.
- Other Agenda Items
 - Angus brought up an issue with the chimney caps and possibility of insurance replacing them. This was damage from a hail storm in the 1990's. Pete reported they are not currently a major issue

ADJOURNMENT:

The Committee adjourned at approx. 9:14 a.m.