EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Transportation, Buildings & Grounds October 22, 2012

Members Present: Mr. Gemma, Chairperson, Ms. Barmasse and Mr. Marshall

Members Absent:

Administration Present: Kevin M. Reich, Assistant Superintendent of Schools

Others Present: None

1. The meeting was called to order by Mr. Gemma, Chairperson of the Transportation, Building and Grounds Committee at 5:47pm in the East Hampton High School's Library/ Media Center.

2. Approval of minutes from the September 10, 2012 meeting.

   2.1 Motion by Ms. Barmasse, seconded by Mr. Marshall to approve the minutes. Voted unanimously.

3. Mr. Reich briefly reviewed the Memorial Elementary School Roof Project. The project was on schedule and will come in under budget. There are a few tasks remaining and the construction firm plans to work on them while school is in session. The goal is to complete the project by late November.

4. Mr. Reich reviewed the East Hampton High School renovation Project. Concern was was expressed regarding the lack of progress.

5. Mr. Reich reviewed the new parking lot at Center Elementary School. Signage was installed and the parking lot can accommodate 10 vehicles.

6. Mr. Minnick requested that a new sidewalk be installed so students dropped off on Bevin Blvd. will be able to walk on a sidewalk to the front entrance of the school. It was the consensus of the committee to approve the installation of a new sidewalk. Installation will occur prior to the ground freezing.

7. Mr. Reich briefly updated the Committee on the renovation at 94 Main Street due to the fire. The electrical service repairs went out to bid. Bids were reviewed. The apparent low bidder was Higgins Electric. There was consensus that the Town Capital Committee consider transferring funds from the High School Building Envelope Repair Account to a new account to fund the project.

8. Mr. Reich briefly reviewed a draft of plans to upgrade playgrounds at Memorial Elementary School and Center Elementary School. The Administration is considering securing volunteers to install the equipment in the spring.

9. There was no other business.

10. Adjournment

10.1 Meeting adjourned at 6:30pm. Motion by Mr. Marshall, seconded by Ms. Barmasse. Voted unanimously.