EAST HAMPTON
**BOARD OF EDUCATION**
EAST HAMPTON, CT 06424

MINUTES

Committee: Transportation, Buildings & Grounds September 7, 2011

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

Members Absent:

Administration Present: Judith A. Golden, Ph.D, Superintendent of Schools
Kevin M. Reich, Assistant Superintendent of Schools
Karen Asetta, School Business Manager

Others Present: Edward Pigman

1. The meeting was called to order by Mr. Gemma, Chairperson of the Transportation, Building and Grounds Committee at 4:42pm in the Superintendent's Conference Room, 94 Main Street.

2. Approval of minutes from the April 25, 2011 meeting.

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

3. Mr. Reich and Ms. Barmasse updated the committee on the Memorial School Roof project. Five firms would be interviewed and the Building Committee plans on recommending one of the firms to complete the design work for the Memorial School roof. The Town Council plans to select an architect at its September 27, 2011 meeting.

4. Mr. Reich and Ms. Wall updated the committee on the Memorial School Underground Tank project. Construction will begin on Monday, October 10, 2011. The new tank should be delivered on Wednesday, October 12, 2011. The project should be completed on October 28, 2011.

5. Dr. Golden and Ms. Asetta reviewed the present transportation contract. Sections were highlighted that should be clarified when the transportation bid is released. A lengthy discussion followed.

6. Mr. Reich reviewed with the committee an electric conservation project for the district. A consultant from CL&P prepared a report that acknowledges that the Board of Education could reduce energy costs and provide more illumination if the outside lights at each of the four schools is upgraded or replaced. The pay back for the various components of the project would be paid back in two to ten years. If the proposal is accepted work could begin in late fall or early winter.

7. Dr. Golden and Mr. Reich updated the committee on Storm Irene. Following the update, the committee discussed considering expanding the generators capacities at the High School and consider generators at the Old Town Hall, Center School, Memorial School and the Middle School. A generator was also proposed for the technology server room at the High School.

8. No other business was discussed

9. Adjournment

9.1 Meeting adjourned at 6:20pm. Motion by Ms. Barmasse, seconded by Ms. Wall. Voted unanimously.