

BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, October 16, 2023, at 6:30 P.M.

MINUTES

Location: Barnard Academy or Zoom

[Zoom recording](#)

Attendees: Joe Rigoli, Bryce Sammel, Matt Stout, Bob Crean

1. Call to Order
6:30
2. Amendments to agenda
None
3. Public Comment
None
4. Status Updates for any Construction In-progress
 - a. MSHS Hydronic Conversion / Boiler Repairs
Nearing completion on the distribution system, work still remains on main boiler and back-up boiler.
 - b. Others
None
5. Capital Improvement Plan
 - a. Review Projects Proposed for FY25 CIP
 - i. Priority Rankings
 - ii. Updated cost estimates
 - b. Vote to Recommend Projects to be Included in FY25 Budget
*Discussed initial draft of projects to be included at each school.
No vote taken, additional cost estimates needed as well as more time to determine priority rankings*
6. Discuss any upcoming new business (RFPs, capital project proposals)
*Killington HVAC RFP
Woodstock Elementary School engineering work needed before RFP can be issued.*
7. Adjourn
7:45