

CANTERBURY BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING  
CANTERBURY, CONNECTICUT

Date: September 30, 2009  
Place: Superintendent's Office

Time: 3:00 P.M.

MINUTES

1. Summer accomplishments
  - A list of completed summer tasks (of maintenance and custodial staff) was distributed.
  - The termite project is completed (stage floor and window sills in BMS Health room).
  
2. CIP
  - 2014-2015  
The committee reviewed the identified items generated by the Facilities Director.
  
  - Long-range Plan, 2016 – 2020  
The committee discussed needs for the future building, etc. plans.
  
3. Energy grant

An overview of the ARRA Energy grant was shared. We are partnering with the Town. The intention is to use the district portion to purchase and install an energy management system at CES. The funding will only pay for a portion of the building.
  
4. Round Table
  - Weekly work reports were shared by Tom Millerd.
  - In the future, work order reports will be emailed to committee members in order to save a tree.
  
5. Set next meeting date  
November 16, 3:00pm.