



CCSD BOE Facilities Committee
Meeting Minutes

March 7, 2023

Next Meeting Date April 11, 2023
(Keep open 4/18 for another meeting)

Present:

Harvey Sotland
Jason Semo
Jim Creagan
Larry Berger
Jim Bouffard
Louis Argenio
Terry Dade
Walter Moran
Kate Polumbo
Lou Rodrigues
Sean O'Brien
William Rolon

1. Call to order at 6:03 PM
2. Update and questions on the district-wide 2022 capital project
 - a. Phase I
 - i. Was approved by SED on 3/6/23
 - ii. Out to bid by 3/16/23
 - iii. Take bids in by 4/13/23
 - iv. Recommendations to facilities committee before the 4/20 BOE meeting
 - v. To BOE for approval at 4/20 business meeting
 - vi. Starting to schedule bathroom equipment and CES casework
 - b. Phase II
 - i. Submit to SED by end of May, bidding by end of September
 - ii. Take fields after spring sports
 - iii. Turf field will have a water drainage/run-off filtration system
 - iv. Jason Semo will set up a schedule to visit local turf fields
 - v. Architects showed us sample infill-recycled tires WILL NOT be used.

- vi. Architects will set up a meeting with turf manufacturers to present to facilities committee
- c. Next meeting date 4/11/2023. Probable meeting on 4/18.
- d. Adjournment : 7:53 PM