

**SHERMAN BOARD OF EDUCATION**  
SHERMAN, CONNECTICUT 06784  
**MAINTENANCE COMMITTEE MEETING - AUGUST 25, 2021**  
**11:00 AM**

A Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 11:08 AM on August 25, 2021

**1. PRESENT**

For the Board: Mr. Laughlin, Mr. Neunzig, and Mrs. Diotte  
Administration: Dr. Melendez and Mr. Lombardozzi

**2. DISCUSSION**

Discussion took place regarding options for HVAC controls. Mr. Lombardozzi reported he was awaiting further information from the current control system provider. The system can have manual set points made but still is unreliable given constraints and end of life of operating software. A review of various system components, ages, and types took place.

Replacement options for the EFIS system were also reviewed given potential for inability to make repairs. The Committee requested additional options be identified and discussed the likely need for architectural services dependent upon the scope of a replacement project.

Discussion also took place regarding the need to engage the Office of School Construction Grants and Review (OSGR) regarding short and long term capital project planning.

**3. ADJOURNMENT**

Meeting adjourned at 11:37 AM

Respectfully submitted,

Tim Laughlin  
Chair, Maintenance Committee  
Sherman Board of Education