

SHERMAN BOARD OF EDUCATION
MAINTENANCE COMMITTEE MEETING
MONDAY - JANUARY 4, 2021
MEETING HELD VIA ZOOM

Vision Statement

**We enable all Sherman Students to become the best possible version of themselves.
We provide an environment where our children develop into empathetic, self-directed,
critical thinkers who don't give up when faced with challenges.**

The Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 6:03 PM on January 4, 2021.

1. PRESENT:

For the Board: Mrs. Diotte and Mr. Laughlin, Mr. Neunzig and Ms. Seeger
Administration: Dr. Melendez
Staff Ms. DePuy and Mr. Lombardozzi
Town Officials: Selectman Don Lowe and Treasurer Eric Holub

2. DISCUSSED:

Discussion took place regarding fire safety inspections. The Fire Marshall's annual report was discussed, items that should be addressed included fire pump replacement or repair, considerations based on locations were again reviewed. Mr. Lombardozzi was in active conversations with vendors about repair options. Additional considerations were discussed related to emergency operations and usability of the school facility for town wide needs.

Mr. Lombardozzi reviewed roofing system types, ages and warranties. He provided a summary of the recent RAMP report on roofing systems and conditions. Leaks were identified in flat roof sections of the building with substantive end of life deterioration of membranes on the 1990s sections of the building. Requests were made for interim solutions outside of full replacement at this time which would be costly and likely be impacted by any future capital work, quotations and pricing are being sought.

Discussion also took place regarding the playground proposal. No objections were received to have 48" footing depths as long as it was verified that those depths would not impact septic systems. Review of options to include that verification as part of bid specifications or to have an independent analysis be included in bid documents took place.

The Committee concurred that having the independent analysis included as an addendum would be prudent to prevent unanticipated change orders based on unknown site/grade conditions as they relate to septic system components. Discussion also included the need to ensure system reliability including potential use of the reserve area should the system be consolidated as part of a broader capital plan. Currently the 2000s septic was rated for approximately 600 people, a request was made to reconfirm that rating amount. Review of anticipated bid timing was also discussed with an approximate time frame of 7 weeks from release to potential award needed.

3. ADJOURNED

Meeting adjourned at 6:37 PM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee