

Town Facilities Commission  
1st Floor Conference Room, Independence Hall  
725 Old Post Road, Fairfield, CT

Monday December 28, 2009

**DRAFT MEETING MINUTES**

Members Present: Mr. Jones; Mr. Kelly, Chairman; Mr. Sapone; Mr. Speciale

Members Absent: Mr. Briks; Mr. Convertito, Secretary; Mr. Demartino; Mr. Gallagher; Mr. Galle, Vice Chairman, Mr. Pesci

Others Present: Eric Rasmussen; Mrs. Rasumssen; Mrs. Ewing, liaison to the First Selectman

I. Call to Order

Chairman Mr. Kelly called the meeting to order at 7:17 pm

In the absence of a quorum the following discussion occurred.

II. Update on FWMS

Mr. Sapone reported that at their last meeting the Committee reviewed the options presented by architects. The committee had originally gotten it down to two options, but then reinstated one of the original options. Three options are now being considered.

1. Two story addition would house the 7th & 8th grade wing with a 6<sup>th</sup> grade dedicated wing. This would involve having to demolish some of the science classrooms which may impact schedule.
2. \$13 million for classroom additions, cafeteria renovations, media center renovation and misc other updates.
3. Plans to build an Auditorium off existing gym would result in the loss of some parking spaces, \$6.5 million and some interior work and removing and reconfiguring stage.
4. Upcoming meetings: January 7 & 14<sup>th</sup> to get more information. Will vote on the 14<sup>th</sup> which option of the three the committee will chose.
5. Committee will be seeking funding from the Town bodies in January
6. New classrooms and reclaiming space – 15 new classrooms, 12 or 13 will be new; the others will be reconfigured from existing space.
7. Secretary will speak to webmaster of the Town website to see if FWMS building committee can get information on the town website.
8. Will not go out for bid packages until funding is approved.
9. Turner Construction is currently the estimator but the committee will be bidding on a Construction Manager.

III. Update on PBC

Wiles & Architects was present to discuss current plans with and without lockers. This week's meeting is postponed due to lack of quorum.

IV. Update on SPSBC

Motion was made to go back to the BOS to go back to the BOF to balance the two bond issues. No bills were paid. First Selectman has drafted a letter and should be resolved within the next few weeks in January.

V. Update on SBC

Went to state, BSF, architects are working on some items to incorporate into document required by state, expected to be expensive as there are accessible kitchen issues that have to be addressed. Steel and concrete bids are being awarded and can begin work as early as March. Shop drawings are being reviewed. Addition needs to be completed by Sept. 2010. A crack has been discovered in one of the boilers. Central Office maintenance dept. is in charge of repair and replacement, school is running on one boiler. Boilers are both the same age – 1972ish. SBC will bond the boiler replacement. Central Office will pick up the labor costs.

VI. Update on RLMS

None

VII. Approval of Minutes

As there was no quorum at this meeting, the minutes of November 2<sup>nd</sup> and 30<sup>th</sup> have been postponed.

VIII. Public Comment

VIII. New Business

None

IX. Adjourn

Meeting adjourned at 7:35 pm

Respectfully submitted,  
John Convertito, Secretary  
Charlotte Leslie, Recording Secretary