

Hampton Board of Education
Hampton, CT 06247

Physical Plant and Operations Committee
Wednesday, January 11, 2012

Present for the Board: Doug Stewart, Joan Fox, Rose Bisson via SKYPE
Also present: Paul Graseck, Interim Superintendent

1. Call to Order
The meeting was called to order at 6:14 pm.
2. Determine the chair
Doug Stewart was determined chair, unanimously.
3. Audience for Staff and Citizens
No comments.
4. Review minutes: 11/10/11
Minutes accepted with no changes
5. 5 Year Plan
 - A. Improve school grounds
Paul Graseck suggested we consider beautification of the school grounds.
Add this to year 1 of 5 year plan
 - B. School sign
Review estimates received by Marcia Wilhoit for repair of school sign.
Add to year 1 of 5 year plan.
 - C. Fresh water back-flow preventer
Investigate purpose and possible installation in year 2 of 5 year plan
 - D. Sun Room
Check on estimates received by Marcia Wilhoit to repair sunroom
 - E. Crack in wall/room 11
Completed
 - F. Generator
Explore options for replacing generator in year 4 of 5 year plan
6. Maintenance Issues
 - Kitchen
Milk coolers, gas ovens – possible minor fix this year
Snow removal
Explore cleaning contractors options
7. Adjournment
The meeting adjourned at 6:58 pm.

Respectfully submitted,
Joan Fox

Note: Per C.G.S. 10 – 218, Board of Education committee meeting minutes are provided in a draft format. These minutes are unofficial until they have been read and reviewed by the committee. Should edits be necessary, they will be made at the next committee meeting and noted in the meeting minutes.