

Selectman's Maintenance Study Committee

Office of the First Selectman

Westport Town Hall, 110 Myrtle Avenue, Westport, CT 06880

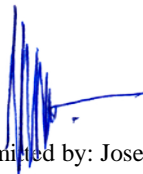
TUESDAY JANUARY 14 – ROOM 212D- 8:00 AM

Present:	J. Marpe	-	FS
	J. Fuller	-	SMSC Chair
	L. Roberts	-	SMSC Vice Chair
	V. Petrecca	-	SMSC
	J. Renzulli	-	SMSC
	V. Valadares	-	SMSC
	R. Gordon	-	SMSC
	J. Klinge	-	SMSC
	S. Harris	-	SMSC
Not Present:	J. Broadbin	-	SMSC
	E. Longo	-	SMSC
	R. Blair	-	SMSC
	J. Rotondo	-	SMSC
	J. Keenan	-	SMSC

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1. Minutes from 12/10/19 were approved and sent to Selectman's office for posting.
 2. EPC for the various schools was reviewed and it was noted that Ted Hunyadi is having some issues with the larger pendent fixtures in the pre-assembly area of the auditorium at the High School. Mr. Renzulli shall reach out to him.
 3. The CMS project has received bids under budget. Some clarifications are being made and some work has started.
 4. A follow up discussion to the Needs Assessment report was undertaken. Mr. Marpe noted that they are working with the schools to ensure that work is being performed.
 5. The First Selectman is working with the BOF in reviewing allocations which may provide necessary funding for the School's Need Assessment work. It was noted that BOF also set aside some funds for a possible manager position for the Needs Assessment scope of the work.
 6. Mr. Fuller noted that he did contact Jen Fava regarding North Compo tennis courts and Parks and Recs shall be handling same. Item closed for our committee.
 7. Attached please find the schedule of meetings for 2020.
 8. The Committee noted that they are looking for direction from the Selectmen's office as to which buildings they should review next. They shall propose others next month and review the CANCAM report.

The next meeting will be held on TUESDAY, February 11, 2020 at 212D at 8:00 a.m.

It is assumed that these Minutes are a true summary of the meeting. Any corrections or omissions should be brought to the attention of the writer. If not, they will be considered substantially correct.



Submitted by: Joseph Fuller

cc: T. Hunyadi
K. Klein
Enc. Agenda
When approved for posting:
Cc: minutes@westportct.gov