

*Filed Subject to Approval*

Redding Board of Education  
Facilities Planning Committee  
Special Meeting November 23, 2010  
RES Main Office Conference Room 7:30 a.m.

Attendance: D'Agostino, Nolan, Conlon, Miller, Barickman, Sullivan, Larkin, Pierson Ugol

Call to Order: 8:06 a.m.

Members of the Public: 0

**Approval of Minutes: Motion: Move that the Redding Facilities Planning Committee accept the minutes of the October 18, 2010 meeting as submitted. (Conlon, Miller) Barickman abstained. Approved unanimous. Motion: Move that the Redding Facilities Planning Committee accept the minutes of the November 1, 2010 meeting as submitted. (Nolan, Conlon) Miller, Barickman abstained. Approved unanimous.**

**Discussion and Planning with Architectural and Engineering Firm Representatives:** Ernie Malafronte of Fletcher Thompson reported Archived plans of the 1972 building, including the West wing as well as plans for JRMS, are currently being formatted into AUTOCAD. The Field Survey team initiated an analysis of the HVAC and Electrical systems at RES. The Feasibility study will include proposed HVAC system upgrades which can be implemented in stages as part of a master plan. It scheduled to be completed by December 23, 2010. The committee will review the study and make a determination based upon building priorities and available funding. Fletcher Thompson will assist the committee to secure any funding incentives or rebates which are available.

Adjournment: 9:19 a.m.

Respectfully submitted,  
Mike D'Agostino, Facilities Planning Committee Secretary