

Special Plants and Facilities Committee Meeting

Tuesday, July 1, 2025 5:30 PM

**Derby Middle School Cafetorium
73 Chatfield Street**

Join Zoom Meeting

<https://us02web.zoom.us/j/84300567051>

Meeting ID: 843 0056 7051

Find your local number: <https://us02web.zoom.us/u/kdzomcx3SN>

Received

JUN 30 2025

Derby, CT Town Clerk's Office

1. Call to Order

Speaker(s): Mr. Foley

1.A. Opening Ceremonies

Speaker(s): Mr. Foley

1.B. Roll Call

Speaker(s): Mr. Foley

2. Public Portion

Speaker(s): Mr. Foley

Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.

3. Approval of Minutes

Speaker(s): Mr. Foley

Motion: *The Plants and Facilities Committee approve the minutes for the March 20, 2025 meeting.*

4. Eagle Scout Food Pantry Project

Speaker(s): Mr. Foley, Mr. Camara

5. Connecticut IES Grant Program

Speaker(s): Mr. Foley, Mr. Jay Polyds, Dr. Conway

Motion: *The Plants and Facilities Committee recommend the Connecticut IES Grant Program to the Full Board of Education for approval.*

6. Facilities Department Report

Speaker(s): Mr. Foley, Mr. Hoffman

7. Facilities Management Software

Speaker(s): Mr. Foley, Mr. Hoffman, Dr. Conway

Motion: *The Plants and Facilities Committee recommend moving the Facilities Management Software System to the Full Board of Education for approval.*

8. **Review of Facilities Budget**

Speaker(s): Mr. Foley Mr. Hoffman, Mr. Trainor

9. **Imagine Your Space - Cafeteria Remodeling**

Speaker(s): Mr. Foley, Dr. Conway, Mr. Trainor, Mr. Giannotti

10. **School Violence Prevention Program (SVPP)**

Speaker(s): Mr. Foley, Mr. Trainor, Dr. Conway

Motion: *The Plants and Facilities Committee recommend the School Violence Prevention Program move to the Full Board of Education for approval.*

11. **Bradley School Playground Update**

Speaker(s): Mr. Foley Mr. Hoffman, Dr. Conway

Motion: *The Plants and Facilities Committee recommend the approval for funding the Bradley School Playground Bid minus fundraising and the City contribution move to the Full Board of Education for approval.*

12. **DMS Heating System Update**

Speaker(s): Mr. Foley, Dr. Conway, Mr. Hoffman, Mr. Trainor

13. **Discussion: Payden Pavilion Pavers**

Speaker(s): Mr. Dan Foley

14. **Discussion: Payden Park Protective Netting**

Speaker(s): Mr. Dan Foley

15. **Football Field Discussion**

Speaker(s): Mr. Dan Foley

16. **Adjourn**

Speaker(s): Mr. Foley

Motion: *The Plants and Facilities Committee adjourn its meeting.*

