EXHIBIT III

TOWN OF SIMSBURY
BOARD OF EDUCATION

Record of Proceedings | Special Meeting | February 14, 2019

Ms. Tara Willerup called the special meeting to order at 8:30 a.m. in the Superintendent's office at the Simsbury Board of Education.

Roll Call:
Members present: Mmes. Tara Willerup, Susan Salina, Lydia Tedone and Jen Batchelar. Messrs. Todd Burrick, Tom Frank, Jeff Tindall and Brian Watson.

Also present: Superintendent Matt Curtis, Business Manager Burke LaClair and Recording Secretary Katie Wilde.

RECOMMENDED ACTIONS

A. Approval of Six Year Capital Improvement Plan — Approval of 6 Year CIP

Mr. LaClair reviewed the 3 projects included in the first year of the plan. The SHS partial roof replacement will be partially offset with grant funds from the state. The roof is 22 years old. The district security improvements include the addition of vestibules at Central, Latimer Lane, Tariffville, Tootin' Hills and Simsbury High schools. Vestibules at HJMS and Squadron Line School were already added during construction projects. Underground tank removal is necessary at Tariffville School and SHS. Tariffville School will also have the tank replaced as natural gas is not available in Tariffville Village. SHS has a dual fuel system for gas and oil so that tank does not need to be replaced.

Ms. Tedone: MOVE that the Board of Education Six Year Capital Improvement Plan for the period 2020-2015 be adopted.

Ms. Salina: Seconded. So moved.

ADJOURNMENT — Adjournment

Mr. Frank: MOVE to adjourn the meeting at 8:39 a.m.

Ms. Salina: Seconded. So moved.

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Todd Burrick
Secretary

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Katie Wilde
Recording Secretary