

REGIONAL SCHOOL DISTRICT NO. 6
BOARD OF EDUCATION MINUTES
October 26, 2011

Facilities Committee Minutes

1. Call to order. The Facilities Committee meeting, held in the District Office Conference Room was called to order at 7:03 p.m.

Board members present: Mr. Coutu, Mr. Barrett and Mr. Larson. Board members absent: Mr. Tanner. Also present: Mr. Drapp, Interim Superintendent/Business Manager, and Fran Odell (Facilities Maintenance Director)

2. Pole Barn Replacement

The site work is complete and we have a two-week period for the area to settle before construction of the pole barn begins. Construction is slated to begin the last week of October/first week of November. Funding for the project is from insurance proceeds.

3. Roofing projects

Last year we had project costs to replace the roofs in Warren and Morris from Garland Roofing that appeared too high. It was determined that the roof in Goshen could be repaired/refurbished and did not need a full replacement. The committee will look to hire a project consultant and apply to the State for construction reimbursement. The plan is to continue moving forward by getting the project consultant on board (perhaps through CREC or a retired business manager), develop bid specifications, apply for state reimbursement, select a vendor, and then complete the project. Depending upon the final estimates, the Capital Reserve fund would pay for the projects and some bonding may be required.

4. Building updates

Discussion ensued about the state of the buildings which are in very good shape. John asked about students re-doing the school logo on the gym floor next summer, and about installing a light at the bottom of the driveway at Wamogo. Bruce expressed concern about the floodlight shining directly into the eyes of drivers coming up the driveway to Wamogo (Fran said the angle of the light could be changed immediately).

5. Adjournment. There being no further business to come before this committee the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Edward Drapp
Secretary, pro-tem