MEMORANDUM

TO: BCEMS Board - Facility Committee
James Carrien, Chair
Giuliano Cecchinelli
Anita Chadderton

DATE: October 20, 2015

RE: BCEMS Facility Committee Meeting
October 27, 2015 @ 5:30 – 7:00 p.m.
BCEMS Conference Room

AGENDA

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of 8/26/15 Minutes
4. Facility Security Improvements (David Laurin)
5. Short/Long-Term Maintenance Plan (Grant Fleming)
6. Future Agenda Items (All)
7. Other Business
8. Adjourn

C: Full Board
John Pandolfo
James Tafkel
Jacquelyn Ramsay-Tolman
Richard Meyers
Stacy Anderson
Grant Fleming
Jason Fleury
Barre City School Board
Safety and Security Committee Minutes
BCEMS Conference Room
August 26, 2015
5:30 PM

Committee members in attendance:
   James Carrien (Chair), Giuliano Cecchinelli, Anita Chadderton, Richard Meyers, and Grant Fleming

Meeting Start: 5:31 PM

1. Additions to Agenda
   Fire Dept. Inspection Report

2. Minutes Approved for June 24, 2015 as written

3. School Tour
   Grant took the committee through the school and boiler room. Many of the storage spaces were full and items placed in front of electrical panels and access points. Locker rooms have been converted to storage and not used for purpose intended. The Committee discussed the possibility of an addition to the north exit of the gymnasium. Grant, Giuliano and Richard will meet with David Lauren (Architect) on Friday 8/28/2015 to discuss additional storage after the review of the new door for the boiler room.

4. Secure Building Access
   As part of the tour, the Committee looked at the main entrance to see if it could be reconfigured. To limit access to the school by visitors before they enter the office. David Laurin will also be consulted on this. Discussion also ensued on replacing keys and installing a swipe card system.

5. Other Business / Bussing
   Anita would like the Committee to look at improving the bus loop. Grant will provide copies of the reconfiguration plans of the bus loop for the Committee at the next meeting.

6. Fire Inspection Report
   Grant asked Matthew Cetin (Barre City Fire Marshal) to come to BCEMS for an inspection of the campus. Documentation of the report provided.

Meeting Adjourned: 7:00 PM

Respectfully submitted,
Giuliano Cecchinelli