

Mount Greylock Regional School District Building Committee Meeting Minutes

7:00 p.m. – S103 Mt. Greylock Meeting Room

June 19, 2014

Attendees: M. Schiek, P. Consolini, C. Greene, J. Wirtes, T. Bartels, L. Bassett, D. Vogel, ,
J. Goerlach, C. Dodig, D. Backus, J. Benzinger
Absent: R. Ellis, L. Moors, R. Turbin

1) Call to Order

M. Schiek called the meeting to order at 7:06 p.m.

2) Approval of Minutes from 4/3/14 and 5/1/14

I. 4/3/14 Building Committee Open Minutes

Motion: D.Backus. **Second:** D.Vogel.

VOTE: All in favor, motion passes. **Abstentions:** Bassett, Dodig.

II. 5/1/14 Building Committee Open Minutes

Motion: D.Backus. **Second:** D.Vogel. **VOTE: All in favor**, motion passes.

Abstentions: Bassett, Dodig **Motion:** D.Backus. **Second:** D.Vogel.

VOTE: All in favor, motion passes. **Abstentions:** Dodig.

3) Public Comment

I. No public comments.

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4) Committee Composition

I. Chair reported that Bill Stevens is resigning the committee due to health concerns. The Committee wished him well in his recovery.

II. S.C. Chair Carrie Greene reminded Building Committee of need to review its composition and ability of current and potential new members to serve. Also reminded group of the opportunity for volunteers to serve on task forces when timing is right.

5) Feasibility Vote Approvals

I. Chair reported successful votes in both communities and thanked all for their help with informing the voters, especially the Outreach Task Force

II. Greene noted that going forward, the MSBA now becomes a partner, not just an advisor

III. Bassett reported that she has requested the certified vote documentation from Lanesborough and Williamstown and also reported that the enrollment certification went in to the MSBA today.

6) Preparing for Feasibility Study

I. MSBA Feasibility Study Agreement & RFS for OPM - Chair and committee reviewed the MSBA template and OPM Selection Summary (attached) and discussed the work to be done and the composition of the subgroup to do it. The following volunteered: L. Bassett, Chris Dodig, T. Bartels, J. Benzinger, D. Vogel, J. Wirtes. Chair and SC Chair

will check with MSBA to review process, get advice re: template and whether can add outside volunteers to selection subgroup

- II. Building Needs discussion- Committee discussed the status of the MG Educational plan which must drive building improvement planning. Also raised issue of NEASC accreditation status and relation to MSBA process. SC chair will check in with administration re: the needed information
- III. Discussion of task groups, timing and roles. SC and BC Chairs will consult with MSBA on this issue

7) Present Building Issues-

- I. Humidity Issues- Wirtes reported growing humidity problems in the building in May and 1st half of June . These are being addressed using large de-humidifiers and turning on the heat temporarily . Electricity bill has been impacted; heating costs as well: 900 gallons of oil left to get through the month of June.
- II. Fire Curtain- Not currently in the SC budget. Greene said the SC wanted the BC's input on whether to ask the towns for help to remove and/or replace the curtain. After short discussion reinforcing earlier BC recommendation to remove and replace the curtain, the discussion turned to how to find the money. Greene mentioned possibility of adding the expense to the budget or somehow keeping the project outside the budget. Next steps (SC Chair will take) : 1. contact Building Inspector regarding obligations, 2. Contact towns regarding potential to pitch in.
- III. Other- Wirtes expressed concern over heating system.

8) Other Business

- I. No other business.

9) Next Meeting

Thursday, July 24, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

10) Adjourn

Motion to adjourn: C. Dodig. Second: J.Benzinger. All in favor.
Meeting adjourned at 8:40 p.m.

*Respectfully submitted,
Paula Consolini*