BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: FEBRUARY 28, 2013

TIME: 9:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

1. Minutes
2. Peebles SOI update
3. CVEC update
4. Update on BPS security during polling
5. Football concession stand
6. Sign
7. Future agenda items

"The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Members

Christopher Hyldburg
Laura Scena, Chairman
Catherine Walton

BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for February 28, 2013

Location: Bourne School Administration Building
Opened at: 9:07 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Catherine Walton, Ed Donoghue Dir. of Bus. Service, Steven Lamarche- Superintendent, Jon Nelson - Town of Bourne Director of Facilities, Richard Elrick-Town Energy Manager.

Minutes

1. Accepted Jan 31 minutes.

2. Statement of Interest: James F Peeble's Elementary School. Ed Donoghue briefed the committee on the SOI application to the MSBA. He asked the committee to be available to represent the BSC on the upcoming Selectmen's meeting scheduled for March 5, 2013 to present the SOI for the Selectmen's required vote.

3. Gale Report/Solar: The committee reviewed the Gale report and it was determined the best course of action was a visual inspection of the High School roof with representatives from Gale Engineering. Representatives from Broadway electric, CVEC, and the town would be invited to attend. A tentative date was scheduled for March 14th and it would be an official Facility Subcommittee meeting.

4. Update on BPS security during polling: Mr Lamarche updated the committee on a report conducted by Barry Johnson, the Town's Police Resource Officer, on security during polling. Police officers observing polling cannot leave the polling areas and therefore cannot patrol other parts of the school providing adequate security. It was recommended to provide funding for an additional officer during polling hours when school is in session.

5. Football Concession Stand: the committee discussed the replacement or repair of the Jackson Field concession stands (2). The units are in disrepair. New units require additional electrical service and possible relocation due to standing water. Mr Lamarche commented the BSD needs a project plan and suggested the inclusion of the resources from Upper Cape Tech, Pigskin club and local business. The item would be added to the next full agenda.

6. Motions/Votes:

   To approve the funding for one additional Police Officer detail to provide security during a scheduled public polling period while school is in session. Motion CW, Second CH, Voted unanimous.

Future Agenda Items

March 14, 2013- BHS Solar roof project/Gale report

March 28, 2013
Jan 25th Minutes
AHERA update
Gale Engineering report
Concession Stand
Long Range Project update
CVEV update
Cody School
Generator at the High School

Next Meeting: March 14, *2013 Time: TBD*
March 28, 2013 9:00 AM BSD Administration Building

Adjourned: Meeting was adjourned at 9:55AM.