BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: MARCH 15, 2013

TIME: 2:00PM

PLACE: BOURNE HIGH SCHOOL COMMUNITY ROOM

AGENDA

1. Review of Gale Associates Roof Reports
2. 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 March 15, 2013

Location: Bourne High School
Opened at: 2:17 PM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Steven Lamarche- Superintendent, Jon Nelson - Town of Bourne Director of Facilities, Les Wing - Maintenance Dept. , Mike Parma – Working Supervisor for Custodians and Maintenance Dept., Denis Daru- Broadway Electric, Dan Griffin- Broadway Electric, Paul O'Keefe, Town Rep for CVEC, Ron Collins- CVEC, Richard Elrick- Town of Bourne, Ed Stewart- Gale Engineering.

Meeting was called to order.
At 2:19, CH made a motion to recess to Bourne High School roof. Second by LS. Unanimous by roll call vote.
Meeting was reconvened at 3:25
Discussion on visual review of roof. Identified most suitable areas for Solar PVA installation. Review roof condition for Capitol Outlay planning.
Motion to Adjourn: CH, Second, LS. Unanimous.
Meeting adjourned 3:50

Future Agenda Items
Executive session- Legal matters
Open Session
Solar- BHS
AHERA update
SWOT
Capital Outlay

Next Meeting: 9:00AM, for March 28, 2013 at BSD Administration Building.