BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: NOVEMBER 15, 2012

TIME: 9:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

1. Minutes
2. AHERA update
3. Roof and solar panel update
4. Bathroom Audit
5. Long range and short term facility maintenance plans
6. Capital Outlay spreadsheet
7. Update of Facilities
   a. Administration Building
   b. Bourne High School
   c. Bourne Middle School
   d. Peebles Elementary School (and Maintenance shed)
   e. Bournedale Elementary School
8. 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

Facilities SubCommittee November 15, 2012
Bourne Administration Building
School Committee Present: Laura Scena, Catherine Walton, Chris Hyldburg
Others Present: Steven LaMarche, Ed Donoghue

Meeting opened at 9:41 am

1. AHERA update

Ed updated us on AHERA. The AHERA 6 month review is being completed. The schedule of costs will also be included. Dustin will deliver the report and we will transition to Phase 3, which will include 12-24 month planning.

2. Roof and Solar Panel update:
Gayle Engineering will have their study completed prior to 11/26/12.
We will need the "as builts" for the current solar panels at BMS. Ron Collins is

3. Bathroom Audit- Hand sanitizer will be removed in all bathrooms. Potentially moving towards putting doors on the bathrooms.

Ed and Steve will be working on and presenting a long term and short term maintenance plans as well as updating the Capital Outlay spreadsheets.

The roof project will be starting at the Administration Office.

Next meeting date 12/6/12 at 9 am at Administration Office.

Meeting was adjourned at 10:31.

Future Agenda Items:
AHERA 6 month report
Gayle Report
Long range and Short term maintenance
MSBA/SOI (January)