# BOURNE SCHOOL COMMITTEE

# FACILITIES SUBCOMMITTEE MEETING

**DATE: OCTOBER 4, 2012**

**TIME: 9:00AM**

**PLACE: PEEBLES ELEMENTARY SCHOOL**

# AGENDA

1. Minutes
2. AHERA update
3. 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
4. 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 SCHOOL COMMITTEE**

**Facilities Sub Committee Minutes for October 4, 2012**

**9:00AM @ Peebles Elementary School**

Members present: Chris Hyldburg, Laura Scena, Catherine Walton,
Also present: Wayne Francis, Ed Donoghue, Steven Lamarche

Minutes – Laura motioned to accept facility sub-committee minutes for the May 31, 2012, June 21, 2012, July 24, 2012,August 3, 2012, August 10, 2012 August 15, 2012& August 28, 2012 seconded by Chris, motioned carried.

AHERA
update Phase II

- Windows are completed
- Annex Hallway
- Spot check 7 areas and removed
- Phase II response II due on the 18th

Update of Facilities

**Administration Building** – discussion ensued regarding future maintenance needs for the administration building. Awarded roof contract to MC services, Sagamore Beach
Bourne High School- Ed provided update on boilers and request for Flag pole. Approximate cost, $4,000; look at Flag at Coady School.

**Bourne Middle School** – Ed provided update of current lighting for parking lots, drivers, and fixtures may need to be replaced; discussion followed.

**Peebles Elementary School & Bournedale Elementary School** - discussion regarding grass maintenance, Cape Light and the installation of Led lights within the district.

Chris motioned to accept the Cape Light proposal to install LED lighting in the Middle and High School parking lots, second by Laura, motion carried.

Future Agenda Items
Phase II AHERA planning