Bourne School Committee Meeting
Facilities Sub Committee
January 10, 2011
Administration Conference Room

Meeting called to order at 8:05am
Members Present: Jay O'Hara, Anne-Marie Siroonian, Steven Lamarche, John Dobbins, Ed Donoghue

Otis CCC is looking to school department to make a contribution to roof repair. Ed will be contacted when that process will take place.

Steven requested a cost analysis of being a landlord of Otis Memorial. What does it costs to run Otis?

Some of the playground equipment has been removed; work in progress.

Lyle: all material of any value has been removed. Some of the clocks have been removed, file cabinets. CCC will be taking the large refrigerator. Steven requested a cost for shutdown.

Central Office: waiting to submit paperwork for windows to CPC; due this week. Ed got an estimate for facial boards on the exterior of the building. Estimate was quite high. Anne-Marie recommended Chuck Rose.

BPS building maintenance needs/plan: refer to list.
Ed will provide costs for each of these items before moving forward with the plan.

Capital Outlay: Ed presented Capital Outlay program requests for Bourne Public Schools. Committee is recommending the capital outlay proposals with the following adjustments: remove the bleacher project from the high school. Ed will present the plan to school committee in February before appearing with capital outlay. Barbara needs to lower the tech plan number to $205,000.00 which was the original number proposed for 2011.

Jay moved to recommend approval of the natural gas conversion at the high school at 75,000 and the tech plan at 205,000. Seconded by Anne-Marie. So moved.

Next meeting February 14th at 8:00am
Meeting adjourned at 9:10am