Bourne School Committee
Facilities Sub Committee
October 6, 2011

Meeting opened in public session at 8:20am

Members Present: Jay O'Hara, Anne-Marie Siroonian, Laura Scena
Others Present: Steven Lamarche, John Dobbins Ed Donoghue, Mary Jane Mastrangelo

Minutes: Accepted as presented.

Norms: Agenda setting with Ed facilitating. Steve will do the role of filling in Ed's absence. Jay will act as task master. Anne-Marie will continue to take notes.

Goals: Each committee member will bring goals for next meeting.

CCC: CCC is working with Air Force to possibly get a capital grant for roof repair. We have not received a proposal yet in regards to a new lease agreement. As a committee we will recommend a three year lease as we have had in the past. Ed will work on the lease document and try to present to the full committee in the next two months.

Response From Contractor on Coady School Project: Prepared to bring the preliminary parking lot proposal to full committee in November.

Central Office: Window project went out to bid. Increased cost from architect because of rebidding. Quite a few interested and responses from local people. Pre bid conference on Oct. 12 at 10 am. Bid opening is on the 26 at two pm. Hoping to make a recommendation to SC in November. Going to submit a request for a new roof to the CPA for CPC funding.

Peebles: removed oil hot water heater before the gas was in the building, went with an electric hot water in the interum, gas is now in the building and meter is in. Converting the boiler is next. Boiler is mounted, gas is connected. Needs to be tested. Hoping to have it up and running in two to three weeks.

Bournedale: HVAC is all set

BMS: Outdoor classroom is dug, stone dust is down and fundraising has begun. Laura will look into the possibility on getting power to the classroom. HVAC- minor repairs have been made.

BHS: possible site for solar panels. We would like a presentation on the project before any decisions are made. Mary Jane recommended Mr. Eldridge as a

consultant to energy saving issues for the schools. New hot water heaters have been installed, needs to be tested and inspected. Couple issues with the conversion of the boiler to gas. Need to decide which boiler to do first, A wing or D wing, ideally should do A wing first. Gas burners have been ordered, some delay. National grid is paying for the equipment by reimbursement. Door project is complete.

MSBA: opening date for Letters of Interest was Monday, October 3. Ed will start the process for creating a letter of interest. Mary Jane suggested going to Capital Outlay before going to Selectmen to introduce the project for Peebles. A time line of the project would be very helpful to Capital Outlay for budget purposes. Ed will prepare the document for a SC vote in Nov.

Wind Turbine- continuing to collect data in regards to the issues that may effect BES.

Capital Outlay: need to update our list of priorities and add to the list. Capital Outlay Committee is asking for the inventory reports on equipment. Need to add field project maintenance and repair plan.

Future Agenda Items
Capital Outlay
Field Plan
Facilities Update
MSBA
Wind Turbine
Update on Coady
CCC
Establish a format for long term and short term maintenance of facilites
Goals

Meeting adjourned at 9:35am
Next Meeting Date: Friday October 28th at 8:15am in the Admin Building