Bourne School Committee
Facilities Sub Committee
February 14, 2011
Administration Building

Meeting called to order at 8:05

Member present: Anne-Marie Siroonian, Jay O'Hara, Catherine Walton, John Dobbins, Ed Donoghue

January minutes postponed for approval until March meeting.

CCC lease and base buildings. Paul Hilton, Director of CCC has discussed a potential long term lease. We do not get a rent payment from CCC. We get tuition instead for two students in the first two years of the lease and three students in the third year of the lease. Paul is proposing we cut it back to two and the third free if we have six students enrolled. He is asking for a ten year lease. Anne-Marie requested that Paul put in writing what the CCC's intentions are for a long term lease so that the committee can review it and continue with the process of a new lease agreement.

Ed presented a cost analysis of what it costs BPS to maintain Lyle and Otis. See attached MMR Schools Facility/Maintenance Expense Analysis Sheet.

Central Office: Windows through CPC. Ed presented the quote and will also go to historic commission.

Peebles: Ed will call town and revisit the heating situation. One possible solution would be to convert existing boiler to gas and replace oil hot water heater to gas and repair chimney problem for back up boiler.

Bournedale: Issue with roofing unit for heating and cooling system. Bearings on one of the models is wearing. Creates excessive noise and vibrates excessively. Ed will investigate the warranty on the equipment and contact the manufacturer. Approximate cost for repair is $15,000.00

BMS: alarm is running but still working on a few issues with keypads. During vacation the alarm will be evaluated for use.

BHS: Lock project will be done next week. A few doors were missed, amendments were made. Working on converting high school to gas. Incentives from Natioinal Grid, could also do it through Green Communities Act. Ed will have specs written up for the project, national grid will create the specs. Ed proposed the project to capital outlay. Still pending final dollar amounts for project before moving forward.

Meeting adjourned at 8:40am
Next meeting date: March 14th at 8am @ Administration Building