Bourne School Committee
Facilities sub Committee
September 1, 2011

Call to order at 8:20
Members Present: Jay O'Hara, Anne-Marie Siroonian, Laura Scena
Others Present: Steven Lamarche, Ed Donaghue, Wayne Francis, Paul Hilton (CCC), Lou Carrol (CCC), John Dobbins

Minutes accepted as presented.

Mr. Hilton spoke about the CCC program and lease that BPS holds for that program. The discussion included; what are Bourne's intentions for the program and the building, what type of Capital outlay improvements can Bourne provide for longevity with the building if the CCC were to comit to a long term lease. The roof, gym floor, and heating system will have to be replaced. For a short term commitment, he requested that we roll over the current lease with additional tuition reimbursement. The committee requested budget numbers for the capital projects as well as what it costs the CCC to maintain the building each year. We also requested a short term lease agreement.

Jay questioned what is our interest in continuing to have a school on the base. Is it beneficial to the district to maintain a building that serves no purpose for the district?

Short Term Lease information needed: cost to run building/tuition breaks
Long Term: Capital Costs/ amortization of those costs based on tuition reimbursements

Research transfer of ownership to CCC. They indicated that they are capable of owning the building.

Central Office: Low bidder for thenwindow project did not have proper insurance and felt a need to abide by lead paint laws. Town council suggested rejecting all bids and the administration exercised their right to do so. Go back to the bid process and re-working the bid documents. Bid requests will be advertised again on September 14th. The Bid opening is scheduled for the 30th and awarding bid possibly by the 5th of October.
Peebles: Electric hot water heater has been temporarily installed until a gas meter can be installed so that the hot water can be converted. This project is estimated to be done by September 14th

Bournedale: School committee requested that the facilities committee hire a consultant to collect data on the effects of the wind turbine proposal adjacent to

Bournedale Elementary school. The specific concerns to the school are Ice throw events, turbine catching on fire and noise.
Anne-Marie will contact the Fire Chief to get information on the fire.
Acoustics person: Laura will look to contacting a noise specialist
Meteorologist for ice throw: Steven will contact a meteorologist in regards to the ice throw issue
Outdoor classroom: hill is cut, stone dust is laid, need to mulch. Mrs. Forseburg is working on a fundraising event.
BMS: need to replace part of the phone system at the middle school, voicemail card for the simplex system needs to be replaced. The part cost estimate is $5,000.00
BHS: High School is being considered as a site for a solar power project initiated by the town's energy committee.
Heat project: First step is to get the hot water converted to gas; need to get the gas line piped into the building; need to get the burners istalled and hooked up after hot water is in place. A wing will come first then C wing.
Coady Parking Lot: no response yet from town, agenda item tabled until more information comes forth.
Painting: all projects are done except for facial boards at Peebles.

Adjourned: 9:50am
Next Meeting Date: October 6 at 8:15am
Future Agenda Items:
Norms n Goals
Capital Outlay Projects
Wind Turbine Update
Update on School Facilities
MSBA