BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for October 31, 2013

Location: Bourne School Administration Building
Opened at: 9:08 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Ed Donoghue- Director of Business Services, Chris Garth- Intern

Minutes

1. Minutes: Acceptance of the Sept 26th Minutes were postponed.

2. AHERA: Mr. Donoghue advised the consultant, Fuss & O'Neil would be onsite this month to prepare our routine 6 month AHERA report.

3. MSBA: There is no update as to the application status for the Peebles School. Expected in December.

4. Air Quality: Clearance letters were sent to the county for processing. No further action is expected.

5. Capital Outlay: The committee reviewed the attached Capital outlay plan for 2014+ and modified some items.

6. BHS review of space: B wing for PreK from Bournedale. This is a possible temporary move to accommodate an increase in students. The space will not be permanently redistributed so as to maintain availability for High School students it eh future.

7. DPW update: The committee reviewed comments received at the extent of the tree clearing between the DPW site and the Bournedale Elementary school. Members recalled the promised "buffer" of 50' of trees and there are none or very few. Mr. Nelson said he was unaware of these conversations as he was made OPM effective June 2013. He said the site work and plans have remained somewhat intact for the inception, as far as he was aware. The main cause for the extensive tree clearing was to account for the slope work to bring the project to proper grade. Mr. Nelson said he would make himself available to speak the SC main body at the next meeting if required.

Future Agenda Items
Trowbridge Road Entrance.
AHERA update
Security update

Next Meeting: November 21, 2013 9:00 AM BSD Administration Building

Adjourned: Meeting was adjourned at 11:14 AM.

Attachments: Capital Outlay sheet, Plot layout for DPW site.