BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for August 15, 2013

Location: Bourne School Administration Building
Opened at: 9:25 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Catherine Walton, Steven Lamarche- Superintendent, Ed Donoghue- Director of Business Services

Minutes

1. Minutes: The May 2013 minutes were approved by unanimous vote:

2. AHERA: Mr. Donoghue briefed the committee on the work completed over the summer and the schedule of work prior to school opening. Ms. Scena asked when the 6 month report would be complete. Mr. Donoghue stated he would check with the consultant, Fuss & O'Neil and follow up by the September meeting.

3. Blue Wave Capitol: Mr. Lamarche advised the Town's Facilities Manager John Nelson. Has been out on sick leave. There would be an update upon his return.

4. Security: Items replaced or changed: Signage, Panic buttons, Airphone systems. A member requested to have Securitas attend a Fac Sub meeting to present the full report, TBD.

5. Air Quality: Mr. Lamarche briefed the committee on the results of a self-evaluation of the air quality at Peebles School. The acceptable quality rating & results were provided to the Town of Bourne Health department, Cindy Coffin and the County Health Commissioner, Ms Brock.

6. Long Range project update: There was a brief discussion on the parking lot related to the remediation of the Coady School. The concession stand has been completed and ready for the 2013-2014 season.

Future Agenda Items

Field update
AHERA update
Blue Wave Capitol, LLC
Security update
Long Range Project update
Bournedale Elementary Parking Islands
Vegetable Garden at the Middle School

Next Meeting: September 19, 2013 9:00 AM BSD Administration Building (rescheduled for September 25, 2013)

Adjourned: Meeting was adjourned at 10:43 AM.