BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: APRIL 25, 2013

TIME: 9:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

CALL TO ORDER

9:00AM - Executive session to discuss legal matters

RETURN TO OPEN SESSION

1. Minutes
2. Bournedale Elementary parking islands
3. Blue wave solar
4. AHERA
5. Security
6. Concession stand
7. Field Update
8. Coady school
9. Short/Long range projects
10. Future agenda items

"The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Members
Christopher Hyldburg
Laura Scena, Chairman
Catherine Walton

BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for April 25, 2013

Location: Bourne School Administration Building
Opened at: 9:02 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Catherine Walton, Steven Lamarche- Superintendent, Ed Donoghue- Director of Business Service, Jon Nelson - Town of Bourne Director of Facilities.

1. Motion to enter Executive Session for the purposes of discussing pending legal matters was made by Catherine Walton, Second by Laura Scena. Vote: Hyldburg- Yes, Walton-Yes, Scena- Yes. 10:03am.

2. Regular Facilities Sub-Committee meeting reconvened at 10:30.

3. Coady School: Motion was made by Hyldburg to move the order of the agenda to accommodate the representatives from Coady School. Second by Walton; unanimous. The Committee was briefed by Mr Richard Hayden, VP of the Stratford Capital Group and Mr Kelly Killeen, and engineer with CHA on the construction of a lower parking lot at the corner of the rear campus entrance to the High School off Trowbridge road. The Stratford Group is rejuvenating the Coady School for a senior condominium complex. The discussion was specific to the size and design of the parking lot. Mr Lamarche wanted to ensure the designers had considered the 5-8 busses that will use the lot for overnight parking. My Hyldburg asked about a sidewalk to be constructed from the proposed lot to the parking area adjacent to the high school's D wing. Construction is planned for March 2014-March 2015. Both parties are to return at a later date with an updated proposal.

   Motion: To allow representatives from Stratford Capitol Group and CHA Engineering access to the BSD properties for the purpose of surveying and developing plans for the proposed Coady School parking lot project.
   Motion by Chris Hyldburg, Second Laura Scena, Unanimous vote.

4. Minutes: September 5, 2012, September 20, 2012, October 4, 2012; October 18, 2012, December 20, 2012, January 31, 2013, February 28, 2013, March 15, 2013 and March 28, 2013 minutes were approved by consensus.

5. Bournedale Elementary Parking Islands: Mr. Lamarche briefed the committee on the requested discontinuance of flowers in the Bournedale Elementary parking islands. The cost of maintenance is the main factor. Several ideas were discussed on how to reconstitute the area (paving, mulch, move to front of building) More information will follow at the June meeting.

6. Bourne High School Solar: The committee formally voted to suspend further action with CVEC on the installation and use of PVC arrays at the Bourne High School.

   Motion: To recommend to the main body of the Bourne School Committee to suspend further action with CVEC on the installation of PV arrays at the Bourne High School.
   Motion by Chris Hyldburg, Second by Catherine Walton, Unanimous vote.

7. Blue Wave Solar: Mr Lamarche briefed the committee on the project know as Blue Wave Solar, a venture using net metering credits through solar generating arrays located in Plymouth. Bourne Facilities Director Jon Nelson presented a comparative study on several projects, Future Generation Wind and Blue Wave Capitol, LLC (adjustable rate) and Blue Wave Capitol, LLC (fixed rate). (attached document)

   Motion: to recommend to the main body of the Bourne School Committee to enter negotiations with the Town of Bourne and Blue Wave Capitol, LLC as a community for Net Metering Credits.
   Motion: Laura Scena, second Catherine Walton. Unanimous vote.

8. AHERA Update was tabled to June meeting due to Time Constraints.

9. Security Update was tabled to June meeting due to Time Constraints.

10. Concession Stand update: Mr Donoghue reported the old concession stand had been removed and work on the new stand by students at Upper Cape Tech was to begin next week.

11. Athletic Field Update: Mr Donoghue briefed the committee on the need to create and adhere to a cycle of non-use for each field in order to allow regeneration of the grass. He would create a plan and present this to the committee by the June meeting. He also notified the committee of the installation of hand railings on the steps connecting the upper and lower fields.

Future Agenda Items

Executive session: Pending Legal matters

Field update
AHERA update
Concession Stand
Blue Wave Capitol, LLC
Security update
Long Range Project update
Coady School
Bournedale Elementary Parking Islands

Next Meeting: May 16, 2013 9:00AM BSD Administration Building

Adjourned: Meeting was adjourned at 10:42 AM.