Meeting Notes

Project: Freeport High School
Date: May 6, 2015
Attendees: Kathy Cogan, PDT
Building Committee
Purpose: Building Committee Meeting 06

Topic	Agenda/Notes	
Update on ROW / easement issue	1. PDT reviewed status of work with Town to resolve Sewer District easement and ROW issues with the driveway connecting Holbrook St. to Snow Rd. - Traffic & Parking Committee unanimous approval of site plan - Next steps include meetings with RSU attorneys and Town Manager - Ideal progress results in Town deeding a section of the 50' wide parcel to the School District with an easement in favor of the Town for access and enforcement rights over driveway. - Other options could include revising location of lot lines defining parcel, but no change in ownership of parcel. This would require a variance for setback requirements of existing FPAC and new addition.	
Update on Efficiency Maine program	2. Efficiency Maine has suspended their rebate program - Restart date is unknown at this time, as is what the program will look like when it is restarted. - There is time for this project to still make use of potential future rebates. We wouldn't submit for rebates until after lights are purchased by the contractor	
Update on Live Broadcast Investigation	3. Design team is still working on getting a clear understanding of backbone requirements from local cable contacts. 4. Verified that the spaces proposed for this are: - Food Court - Library - Gymnasium - FPAC	
General Discussion	5. PDT will issue a summary of DD construction estimate to the building committee for review. 6. Brian would like to understand how many spots in the student parking lot will be lost during construction. Design Team to complete limit of construction plan and get back to Brian 7. Catherine updated committee on her goals for an art sub-committee - Start meeting this summer, but be more active starting in the fall 8. Committee requested tack boards in the new corridors for announcements, etc. 9. Committee requested an update on the gift from Class of 2014; PDT will get a package to class advisor for approval of benches (design and location)	

Topic	Agenda/Notes	
	10. Discusses progress of efforts to fundraise for a new track and turf field - John will try to attend fundraising committee meetings to keep track of their progress - PDT will include the upper field scope of work as a Bid Alternate so work can be cleanly removed from Contractor's scope if fundraising is successful - Design Team to confirm that a track could fit with current site plan - Committee asked what the approval process would be for turf and track scope. PDT confirmed that turf field and track will not be included in project approval process and would need to go through separate approvals (DEP and Town Project Review.)	
	11. Next meeting: June 3, 2015 7:30am	