

AGENDA



**Addison Central School District
Facilities Committee
Committee Meeting
Wednesday, January 18, 2023, 12:00 pm - 1:00 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87351052664>

1. Call to Order Upon Reaching a Quorum
2. Introductions - Board Members, Administrators and Staff
3. Approve the Agenda
4. Public Comment
5. Recommendation to Approve Minutes of October 31, 2022
6. Committee Discussion
 - a. Facilities Bond Process
7. Adjournment

***Public Comment Guidelines:**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.

MINUTES



**Addison Central School District
Facilities Committee
Committee Meeting
Monday, October 31, 2022, 9:30 am - 10:00 am
49 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar: <https://us06web.zoom.us/j/84701318770>

1. Call to Order Upon Reaching a Quorum

Meeting called to order at 9:31 a.m.

2. Introductions - Board Members, Administrators and Staff

Victoria Jette, James Malcolm; Jennifer Nuceder, and Barbara Wilson

Staff: Peter Burrows, ACSD Superintendent, Bruce MacIntire, ACSD Director of Facilities, and Matt Corrente, Director of Finance and Operations.

3. Public Comment

No public comments.

4. Recommendation to Approve Minutes of October 19, 2022

Motion to approve.

Move: Jennifer Nuceder Second: James Malcolm Status: Passed

5. Finalize Board Presentation

Victoria Jette asked Bruce MacIntire for clarification on why the MUHS cafeteria costs have doubled in light of the estimates provided in the most recent facilities maintenance costs currently under review. Inflation and wages, though they have both gone up, haven't doubled. Bruce clarified that it is a combination of things. There had not been a scope of work completed prior to going out to bid. The architecture's high level estimate was used for budgeting.

Matt Corrente walked the committee through the changes that he incorporated into the presentation. The following comments were provided by the committee:

On the slide providing a recap of the October 19th facilities committee meeting, the Equity bullet needs to be modified to stress that it is a board decision to must decide how resources will be allocated across schools.

On the Strategic Pathways slide listing our options, the committee felt that an additional option on the Strategic Pathways slide should be included do all priority 1 and "select" or "strategic" priority 2s. The cost for this option would be a range between doing all P1s and all P2s.

On the Bond Tax Impact slides, it was recommended that a footnote be added to the example tax rate impact slides that the data is based on July 2022 Bond Rates.

An additional slide was added to the end of the presentation to help direct the Board Discussion to request direction on the bond scope and whether to hire a consultant to begin the year long bonding effort.

An additional slide was added to summarize the facilities work to date. This slide will be presented by Jenn Nueder.

6. Other

None.

7. Adjournment

Meeting adjourned at 10:30 a.m.

Respectfully submitted,
Barbara Wilson, Recorder

Motion to adjourn.

Move: Jennifer Nueder Second: Status: Passed

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