

**BARRE UNIFIED UNION SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
Spaulding High School Library and Via Video Conference – Google Meet
March 13, 2023 - 6:00 p.m. (Tour of EEI Project at 5:30 p.m.)**

MINUTES

COMMITTEE MEMBERS PRESENT:

Giuliano Cecchinelli, II, Chair – (BC)
Ben Moore, Vice Chair - (BC)
Mary Jane Ainsworth (BT Community Member)
Andrew McMichael (BC Community Member)
Terry Reil, - (BT)

COMMITTEE MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

Chris Hennessey, Superintendent
Jamie Evans, Facilities Director

GUESTS PRESENT:

1. Call to Order

A tour of the EEI Project was conducted prior to the meeting (from 5:30 p.m. until 6:00 p.m.)

The Superintendent, Mr. Hennessey, called the Monday, March 13, 2023 BUUSD Facilities and Transportation Committee meeting to order at 6:00 p.m., which was held in the Spaulding High School Library and via video conference.

2. Organize

Mr. Hennessey requested nominations for the position of Facilities/Transportation Committee Chair

Mr. Cecchinelli nominated himself for the position of Facilities/Transportation Committee Chair.

Mr. Moore seconded the motion.

There were no additional nominations.

On a motion by Mr. Cecchinelli, seconded by Mr. Moore, the Committee unanimously voted to elect Mr. Cecchinelli as Chair of the BUUSD Facilities/Transportation Committee.

Mr. Cecchinelli facilitated the remainder of the meeting.

Mr. Cecchinelli requested nominations for the position of Vice Chair

Mr. McMichael nominated Mr. Moore for the position of Facilities/Transportation Committee Vice Chair.

Ms. Ainsworth seconded the motion.

There were no additional nominations.

On a motion by Mr. McMichael, seconded by Ms. Ainsworth, the Committee unanimously voted to elect Mr. Moore as Vice Chair of the BUUSD Facilities/Transportation Committee.

3. Additions and/or Deletions to the Agenda

Add 6.3 Tractors/Suburbans

Add 6.4 Mileage Reimbursement

Add 6.5 BTMES Asbestos Abatement

The Committee agreed to approve the Agenda as amended.

4. Public Comment

None.

5. Approval of Minutes

5.1 Approval of Minutes – February 13, 2023 BUUSD Facilities and Transportation Committee Meeting
The Committee agreed to approve the Minutes of the February 13, 2023 BUUSD Facilities and Transportation Committee meeting.

6. New Business

6.1 Building Visionary List (SHS)

Mr. Evans will reach out to each building to work on each school Buildings' Visionary List.

6.2 Review Updated 5-Year Plan

A copy of the 5-Year Plan (dated 03/02/23) was distributed.

Mr. Evans provided an overview of playground updates, each of which will be added to the 5-Year Plan. Additional discussion included; developing a 5-Year Plan with more detailed information and future plans for the SEA Building.

6.3 Tractors/Suburbans

Mr. Evans advised that a new Zero Turn mower was purchased for BCEMS. Additional discussion was held regarding; the typical lifespan of tractors in general, and the Maintenance Agreement for the District's Suburbans.

6.4 Mileage Reimbursement

The Committee discussed SEA transportation and the continued use of personal vehicles to transport students.

6.5 BTMES Asbestos Abatement

Mid State Asbestos has submitted a quote of \$9,000 for asbestos abatement at BTMES. Work will start in June 2023.

7. Old Business

7.1 EEI Update

A tour of the SHS EEI Project was completed prior to this evening's meeting. The current phase will be completed in two weeks. The project is financially on track and the District has had an overall excellent experience working with EEI.

7.2 Storm Water Run-Off Mitigation Update

The Committee is in agreement that the District will not pursue the porous asphalt proposal. Mr. Evans reported that updates will be forthcoming from engineering firms (for all three school properties). Engineers will be extended an invitation to attend the next Committee meeting to discuss and explain the progress status.

8. Other Business

None.

9. Items to be Placed on Future Agendas

- EEI Update with Financials
- 5-Year Plan Details
- Storm Water Mitigation Presentations/Proposals

10. Next Meeting Date

The next meeting is Monday, April 3, 2023 at 6:00 p.m., at the Spaulding High School Library and via video conference.

11. Adjournment

The Committee agreed to adjourn at 7:30 p.m.

Respectfully submitted,
Andrea Poulin