



Barre Unified Union School District

**Spaulding High School
Central Vermont Career Center
Barre City Elementary and Middle School
Barre Town Middle and Elementary School**

Chris Hennessey, M.Ed.
Superintendent of Schools

A rock solid education for a lifetime of discovery

120 Ayers Street, Barre, VT 05641
Phone: 802-476-5011
Fax: 802-476-4944 or 802-477-1132
Website: www.buusd.org

MEMORANDUM

TO: Barre Unified Union School District Special Facilities and Transportation Committee
Giuliano Cecchinelli II - Chair, - V. Chair, Terry Reil, Andy McMichael, Mary Jane Ainsworth

DATE: October 31, 2023

RE: Barre Unified Union School District Facilities and Transportation Committee Meeting
November 6, 2023 @ 6:00 p.m.
In-Person: Spaulding High School Library, 155 Ayers St., Barre
Remote: Meeting ID: meet.google.com/yva-xiqt-dmj
Phone Number: (US)+1 240-292-8164 PIN: 644 880 341#

Please Note: If you attend the meeting remotely you must state your name for the record to satisfy the Open Meeting Law

AGENDA

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comment
4. Review/Approval of Meeting Minutes
 - 4.1. Approval of Minutes Regular Meeting October 2, 2023
5. New Business
 - 5.1. Transportation Discussion
 - 5.2. BCEMS and BTMES Air Conditioning
6. Old Business
7. Items for Future Agenda
8. Next Meeting Date: December 4, 2023 at 6:00 pm, SHS Library and via Google Meet.
9. Adjournment

Parking Lot of Future Items

- A. Presentations by Building Maintenance Leads [Added: Mr. Riel - July 2023]
- B. Athletic Facilities Consultant - Information Gathering [Added: Mr. Reil - April 2023]

- C. Transportation to SHS from Out of District/Sending Schools Discussion [Added: Feb 2023]
- D. Transportation SEA Building [Added: Feb 2023]
- E. Transportation SHS Student [Added: Feb 2023 (Luke)]
- F. General Transportation Discussion (SHS, SEA, Out of District, etc.) [Added: Feb 2023]
- G. Storm Water Run-Off Mitigation Update (ongoing) [Added: Feb 2023]
- H. Building Visionary Lists - known needs or "to do's" at each building - From Maintenance Leads
Next 6 Month Schedule of anticipated/planned work in each building.(ongoing) [Reil 11/14/22]
- I. Crisis Response Plan [Added by Committee Aug. 2023]

BOARD/COMMITTEE MEETING NORMS

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas

DRAFT

**BARRE UNIFIED UNION SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
Spaulding High School Library and Via Video Conference – Google Meet
October 2, 2023 - 6:00 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) joined at 6:02 p.m.
Terry Reil, - (BT)

COMMITTEE MEMBERS ABSENT:

OTHER BOARD MEMBERS PRESENT:

Terry Reil

ADMINISTRATORS PRESENT:

Chris Hennessey, Superintendent
Jamie Evans, Facilities Director

GUESTS PRESENT:

Christopher Rivet – Dubois & King

1. Call to Order

The Chair, Mr. Cecchinelli, called the Monday, October 2, 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. Additions and/or Deletions to the Agenda

There were no changes to the Agenda.

3. Public Comment

None.

4. Approval of Minutes

4.1 Approval of Minutes – August 28, 2023 BUUSD Facilities and Transportation Committee Meeting

On a motion by Mr. Moore, seconded by Ms. Ainsworth, the Committee unanimously voted to approve the Minutes of the August 28, 2023 BUUSD Facilities and Transportation Committee meeting. Mr. McMichael was not present for the vote.

5. New Business

5.1 Dubois & King Storm Water Remediation Approval

A document titled ‘Spaulding High School Stormwater Treatment Design for 3-Acre Permit – Permit Plans – September 2023’ was distributed.

Mr. Evans advised regarding minor changes to the Plan, advising that the existing chain link fence will be replaced with guardrails. There will be a couple of openings in the guardrails. The turnstile device will be removed and replaced with a movable device to allow maintenance vehicles access to the fields. Mr. Rivet advised that the existing entrance to the old parking lot will remain, but will be grass. Mr. Rivet displayed the Final Plan on screen and provided information relating to; underdrains and stone that will no longer be needed, test pits and infiltration holes (testing confirms that the existing soil meets State requirements), changes to, and elimination of some catch-basins, overflow going into existing pipes, installation of boulders up by Ayers Street, installation of a walk-way, fold down bollards, and installation of a swing gate for plowing purposes. In response to a query, Mr. Rivet advised that he will have the Opinion of Probable Cost within the next couple of days. The permit can be submitted as soon as Board approval is confirmed.

On a motion by Mr. Reil, seconded by Mr. Moore, the Committee unanimously voted to recommend that the Board approve the Final Design submitted by Dubois & King, and approve moving forward with the Permit process.

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6. Old Business

Mr. Cecchinelli advised that he attended a recent Home Coming event at SHS and noticed that some student activities were being held in a very dark area. Mr. Cecchinelli asked Mr. Evans to contact Green Mountain Power regarding installation of a light that would illuminate that area.

7. Items for Future Agendas

- BCEMS and BTMES Air Conditioning – requested by Mr. Moore – October 2023 - (TBD)
- Transportation Coordinator(s) Presentation (Parking Lot – Item F) (TBD)

8. Next Meeting Date

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

9. Adjournment

On a motion by Ms. Ainsworth, seconded by Mr. Moore, the Committee unanimously voted to adjourn at 6:29 p.m.

Respectfully submitted,
Andrea Poulin