

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING
February 23, 2023 – 5:15 p.m.
APPROVED 12.13.23

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Director of Finance & Operations Mr. James Gaskins, Director of Facilities Mr. Keith Boyle.

CALL TO ORDER: Mr. Jerram called the building committee meeting to order at 5:16 p.m.

Mr. Gaskins began the meeting by handing out a summary of the meeting discussion. He discussed the condition of the Vo-Ag roof, grant timing and funding process, BOE committee requirements throughout the roof process. The first step is to hire an architect for the preliminary work. Questions and brief discussion followed.

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **WAIVE** the bid process of placing the hiring of the project architect out to bid and to hire Joe Alicata for the preliminary architectural work- based on previous performance and association- leading up to and including the grant application. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier. **NAY:** None **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

Mr. Gaskins reviewed the timeline with the committee. Now that the committee approved Mr. Alicata as the architect, Mr. Gaskins and Mr. Alicata will be begin immediately checking off boxes on this timeline. Mr. Gaskins reviewed the goals of the roof project, the budgetary funding model of the Vo-Ag roof project, the explanation of funding, bond payment procedures and state requirements. Questions and brief discussion followed.

ADJOURNMENT:

MOTION by Mr. Jerram, seconded by Ms. Sexton Read, to adjourn at 5:36 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier. **NAY:** None **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

Diane Barrett
Board Clerk