

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
November 14, 2022



These minutes are for
informational purposes only.

PRESENT: Beckwith, Martha; Blackmer, Robert; Carabeau, Garry; Quinn, Eric; Rhynhart, Hans; Sandford, Chris; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Morse, David

GUESTS: Elaine Lind and Ryan Linares from Titan Gen Solar Development Services

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:02 p.m.

2. Community Participation – None.

3. Secretary’s Report—Minutes of October 11, 2022

MOTION: (Quinn/Carabeau) To approve the minutes of October 11, 2022.

Unanimous

4. Academy Building Restoration Project Update

Head of School Sandford and Associate Head of School for Finance and Operations Mike Susi shared that the scaffolding has been removed, digging has begun for the accessibility ramp, and downspouts/drainage work is proceeding. The basement tank has been removed, lumber has been moved indoors, and work on the sprinkler system is underway. Plans are in place for buzzers to be added to the doors that face the town common so foot traffic is directed to the Bowen-side entry. Recently, construction meetings have been conducted weekly.

5. a. Solar Project Presentation

Elaine Lind and Ryan Linares from Titan Gen Solar Development Services presented a proposal to erect a solar array on the field below the cafeteria in Bowen. In this type of arrangement, Titan would install, own, maintain, and eventually remove the solar array in exchange for The Academy’s ability to purchase electricity at a discount for the length of the contract. An overview of Titan Energy was provided, a proposed site map was reviewed, likely kW rates were shared, potential savings were discussed, and the sequence of events for the project was explained. Many questions were asked and answered. The committee agreed to perhaps schedule a combined Buildings and Grounds/Finance Committee meeting in early February with the hope to present this proposal to the full Board at a special meeting later in February.

MOTION: (Quinn/Carabeau) To add “Other” to the agenda as Item 5.b.

Unanimous

5. b. Other

Head of School Sandford and Associate Head of School for Finance and Operations Mike Susi shared that, after some missed communications with the state, LaFramboise Well Drilling and Water Service has been scheduled to repair and replace a corroded water pipe located near the Bates Auditorium. The cost is expected to be between \$5-10 thousand dollars and will include landscaping and paving.

6. Adjournment

MOTION: (Ryhnhart/Quinn) To adjourn the meeting at 7:25 p.m.
Unanimous

Respectfully submitted,

Julie Woodland

Julie Woodland
Board Clerk

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.