

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
October 5, 2020



These minutes are for
informational purposes only.

PRESENT: Bellerose, Jim; Blackmer, Robert; Carabeau, Garry; Johnston, Kevin; Morse, David; Rhynhart, Hans; Sandford, Chris; Sturdevant, Jon; Susi, Michael; Woodland, Julie
GUESTS: Kevin Chrobak, Jay Cantor

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:29 p.m.

2. Community Participation – None.

3. Academy Building Project Update

Architect Kevin Chrobak updated the group about the status of the Academy Building project in terms of the state's historic preservation grant. The second part of the grant paperwork was submitted on May 8; we are still waiting for final approval after negotiating about insulation, windows, accessibility and drainage. In order to receive grant funding, we need to complete the project according to their specifications. Work on the tower cannot begin until the paperwork for Part Two is approved and signed. Mr. Chrobak plans to get bids out in October/November with the hope construction can begin in May 2021 and continue into the summer. In addition to the structure, work will include lightning protection and repairs to workings of the clock itself. Funding is in place from the \$100K grant we received, along with money from the capital assessment fees and \$20K of planning and development grant funds. After the third part of the grant funding paperwork is submitted, we are eligible to receive 25% of the project costs, with a maximum of \$1.5M in tax credits. This part of the grant funding will not cover the barrier-free ramp. After work on the tower is completed, a decision will need to be made about when to finish the rest of the project. The Historic District Commission may need to be notified if any changes occur after the original application was submitted. When The Academy receives approval, the Buildings and Grounds Committee will be notified immediately. Discussion included the bidding process and review of detailed drawings.

4. Other – None.

5. Adjournment

MOTION: (Carabeau/Bellerose) To adjourn the meeting at 6:52 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.