



# THE WOODSTOCK ACADEMY BOARD OF TRUSTEES

## NOTICE OF MEETING BUILDING AND GROUNDS COMMITTEE

Date: **Monday, September 10, 2018**  
Time: **6:30 p.m.**  
Location: **SOUTH CAMPUS – Annhurst Hall - Room AH156**

### A G E N D A

1. Call to Order
2. Citizen's Participation
3. Secretary's Report - Minutes of June 11, 2018
4. Review Projects
5. Replacement Tank Project Update
6. Solar/Roof Project Update
  - a. Set Special Meeting Date
7. Other
8. Citizen's Participation
9. Adjournment

*The mission of The Woodstock Academy is to prepare all students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.*

**MINUTES OF THE MEETING  
THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
Building and Grounds Committee  
June 11, 2018**



These minutes are informational only.

**PRESENT:** M. Beckwith, J. Bellerose, R. Blackmer, J. Campbell, G. Giambattista, J. Musumeci, C. Sandford,

**ABSENT:** K. Johnston, D. Morse,

**1. Call to order**

The meeting was called to order by Mr. Blackmer at 6:32 p.m.

**2. Citizen's Participation – None.**

**3. Secretary's Report – Minutes of April 9, 2018**

**MOTION:** (Musumeci/Beckwith) To approve the minutes of April 9, 2018.

**Unanimous**

**MOTION:** (Musumeci/Beckwith) To approve the minutes of the Joint Meeting of Building and Grounds and Finance Committees of May 14, 2018.

**Unanimous**

**4. North Campus Wall Project**

Mr. Giambattista reviewed the plans for the project along with conceptual drawings. The committee asked if there could be holes included along the curbing to allow for markers to be placed during the winter months to alert snowplows of its location.

**5. Underground Storage Tank Update**

Mr. Giambattista reviewed discussions held with the Town Fire Marshal regarding the location of the above ground diesel tank. He also reviewed new quotes received at lower totals than previous quotes. Mr. Campbell discussed that DEEP approval would be sought as soon as the Fire Marshal had given site approval.

**6. Handicapped Bathroom Installation**

Mr. Campbell reviewed that this project is on schedule to begin the last week of June as soon as students are out of the building.

**7. Other**

Mr. Sandford reviewed plans to renovate three classrooms on the first floor of the Academy Building based on donor commitments. The renovations include new flooring, repainting the entire room, new window shades and completely new furniture.

Mr. Sandford reviewed the need to replace the roof on the one story section of the Library. He offered that the cost would be at minimum \$100,000 dependent upon the condition of the underlayment when the existing roofing materials is removed. He also reviewed a quote of \$25,000 to remove south portion as a better option as that space is no longer needed. The committee was in favor of the latter option.

**8. Citizen's Participation - None.**

**9 Executive Session – None.**

**Continued –**

**10. Adjournment**

**MOTION:** (Beckwith/Bellerose) To adjourn the meeting at 7:02 p.m.  
**Unanimous**

Respectfully submitted,

Joseph Campbell