

# **GWRSD BUILDINGS & MAINTENANCE COMMITTEE MEETING**

**SAU CONFERENCE ROOM**

**September 24, 2024 2:00pm**

## **CALL TO ORDER**

Mr. Pittman opened the meeting at 2:00PM.

Mr. Bickford stated that he would be recording the meeting for personal use.

**Members Present:** Tom Bickford, Dr. James Manning, James Pittman

**Member(s) Not Present:** Guy Pike

**Administration Present:** Superintendent Caroline Arakelian, Business Administrator Kathy O'Blenes

**Also Present:** JT Harmon (Effingham Fire Chief), Chris Seamans (Effingham Board of Selectmen), Adam Thompson (Tuftonboro Fire Chief), Caleb Pike (Tuftonboro Fire Captain), Principal Katie Small, Sarah Custeau

Introductions were exchanged by the group.

## **AGENDA REVIEW**

No discussion.

## **TCS/TOWN OF TUFTONBORO EMERGENCY SHELTER**

Chief Thompson proposed a request by the Town of Tuftonboro for the District's support of the installation of a stationary generator with automatic switching at Tuftonboro Central School to replace the current portable generator with manual switching. Chief Thompson and Captain Pike described the challenges involved in using the 20 plus year old portable generator that must be delivered and plugged into the school building during each event, which requires considerable planning, time, and effort. The proposed new generator system would result in a significant improvement with a virtually seamless transition during events requiring a switch to generator power in the building. Discussion included property ownership, location options for a new generator as described, fuel preference, generator size options, emergency shelter parameters, and funding options.

**Motion:** To support the continued exploration of the Town of Tuftonboro's proposal for a replacement stationary generator at Tuftonboro Central School.

**Moved:** Dr. Manning – **Second:** Mr. Bickford

**Vote:** Mr. Pittman, yes; Mr. Bickford, yes; Dr. Manning, yes

Mr. Pittman thanked Chief Thompson and Captain Pike for their time before they left the meeting. Principal Small also left the meeting.

## **EFFINGHAM/FREEDOM EMERGENCY SHELTER MOU**

Superintendent Arakelian introduced the Emergency Shelter MOU proposed for the Town of Effingham, the Town of Freedom, and the Governor Wentworth Regional School District. This emergency shelter utilization plan is required as a part of every

town's Emergency Operation Plan. Discussion included the missing reference to the District as a participant in the plan and insurance liability as covered by Primex. The MOU will be edited and resubmitted to the Committee.

**Motion:** To approve the Effingham/Freedom Emergency Shelter MOU with edits as discussed.

**Moved:** Dr. Manning – **Second:** Mr. Bickford

**Vote:** Mr. Pittman, yes; Mr. Bickford, yes; Dr. Manning, yes

Mr. Pittman thanked Chief Harmon and Mr. Seamans for their time before they left the meeting.

### **ESSER III UPDATE - TRANE**

Ms. Custeau shared an update on the progress of TRANE as they have worked to complete the ESSER III improvements to Carpenter, Crescent Lake, and Ossipee Central Schools. Discussion included explanation of delays due to damaged equipment delivery and the prioritization of classroom work to allow timely access for the start of the school year.

### **TURF TOXICOLOGY REQUEST UPDATE/REPLACEMENT DISCUSSION**

Superintendent Arakelian shared that Athletic Director Vaughn Beckwith has been in touch with Shaw Sports Turf to discuss the turf field at KRHS. Discussion included testing that has been done in the industry (not testing of the KRHS turf field) and the results to be shared with the committee when they become available, as well as different types of field materials and the current condition of the KRHS turf field. The SAU had not received information on third party testing resources at the time of this meeting.

### **OTHER BUSINESS**

Mr. Bickford requested a CIP agenda item at the next committee meeting. The Superintendent explained that the Board would be informed of maintenance and facility updates during the upcoming budget process.

### **NEXT MEETING**

October 29, 2024 2:00pm - Tentative

The SAU will confirm Mr. Pike's availability for this date and reschedule if necessary.

### **ADJOURN**

**Motion:** At 4:00 pm a motion was made to adjourn the meeting.

**Moved:** Dr. Manning – **Second:** Mr. Bickford

**Vote:** Mr. Pittman, yes; Mr. Bickford, yes; Dr. Manning, yes

Respectfully submitted,



School Board Secretary

Approved by School Board: **10/07/2024**