REGIONAL SCHOOL DISTRICT NO. 7

Library Media Center
Building Committee Meeting
October 9, 2024 – 5:00 p.m.
APPROVED 11.13.24

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary / Treasurer Mr. Noel Gauthier (NH), Mr. Keith Boyle, Mr. Dave Battista, Mr. Joe Alicata, Mr. Andrew O'Brien, Superintendent Steven K. LePage, Director of Finance & Operations Mr. James Gaskins.
Absent: None.

CALL TO ORDER: Ms. Sexton Read called the Regular Building Committee meeting to order at 5:08 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** the December 13 2024, Building Committee Meeting Minutes, as presented. **AYE:** Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Mr. LePage, Mr. Boyle, Mr. Gaskins. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

REPORTS

ENGINEER REPORT

Retaining Wall: Mr. Battista provided updated estimates on the ongoing monitored project of fixing the retaining wall near the VOAG green house and barn. Multiple options for repair were provided and thoroughly discussed; as it stands, the section of wall near the greenhouse is the most concerning. No decision about repairs has been made at this time.

ROOFING REPORT

Roofing Project: Mr. Alicata, along with Mr. Gaskins, are working together on an application to submit to the state this winter for a grant with the goal of having construction on the roof start in the summer of 2025. Brief discussion followed.

OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS
None.

ADJOURNMENT

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ADJOURN** at 5:55 p.m. **AYE:** Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Mr. LePage, Mr. Boyle, Mr. Gaskins. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

Respectfully submitted,

Emily Vacila
Board Clerk