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**BARRE UNIFIED UNION SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING**
Spaulding High School Library and Via Video Conference – Google Meet
December 9, 2024 - 6:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Giuliano Cecchinelli, II – (BC)
Garrett Grant (BC)
Andy McMichael (BC)

COMMITTEE MEMBERS ABSENT:

Jackie Wheeler (BT)

OTHER BOARD MEMBERS PRESENT:

ADMINISTRATORS PRESENT:

Jamie Evans, Facilities Director

GUESTS PRESENT:

None

1. Call to Order

The Chair, Mr. Giuliano, called the Monday, December 9, 2024, BUUSD Facilities and Transportation Committee meeting to order at 6:01 p.m., which was held in the Spaulding High School Library and via video conference.

2. Additions and/or Deletions to the Agenda

None

3. Public Comment.

None

4. Approval of Minutes

4.1 Approval of Minutes – May 6, 2024

On a motion by Mr. Grant, seconded by Mr. McMichael, the Committee unanimously voted to approve the Minutes of May 6, 2024.

5. New Business

5.1 Long-range Facilities and Operating Plan

5.1.1 Efficiency Vermont Facilities Operating Plan Template

Mr. Evans reviewed the template and the basic information on what the building consists of. All buildings have been assessed by AOE, and assessment reports have been provided. Use that information to build on this template. The operating plan should be a dictionary for the next director stepping in. They need direction from the board regarding what they would like. Will take time to complete this. This is a good starting template from Efficiency Vermont. The template is straightforward, just a lot of data. It may require a professional to assist the Director.

5.1.2 WCUUSD Capital Improvement Plan

It's a five-year plan (FY23-FY27). Appropriates more funds into capital projects for buildings, roofs, parking lots, doors, windows, boiler upgrades, etc. This plan is similar to what we've done. We don't have a formal written plan but a good resource we can build into our Facility Operating Plan. Our five-year operating plan is similar but a different document. This one seems to be a little bit of both. Mr. Evans believes it will be a snapshot of where we are now with some history. Mr. Cecchinelli - past, present, and future planning in two documents

6. Old Business

6.1 Stormwater Plan Update (BC, BT, SHS)

SHS - Nearing completion of mandate, 85% completion. Things to do in the spring - Drainage needs to be adjusted downstream, currently upstream, seed grassy areas, finish grading asphalt on Crimson Tide Drive, and return to a grassy surface. The state of VT funds 90% of the project, and the district is responsible for 10%.

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BC and BT—Bidding for these projects will go out in late January, and the bids will be returned in the latter part of February. The state of Vermont also funds this project 90%.

7. Items for Future Agendas

None Discussed

8. Next Meeting Date

The next meeting is Monday, February 10, 2025, at 6:00 p.m., at the Spaulding High School Library and via video conference.

9. Adjournment

On a motion by Mr. Grant, seconded by Mr. McMichael, the Committee unanimously voted to adjourn at 6:34 p.m.

Respectfully submitted,
Tina Gilbert