MINUTES

Addison Central School District
Facilities Committee
Committee Meeting
Thursday, November 14, 2024, 8:30 am - 9:30 am
49 Charles Avenue
Middlebury VT
05753

ACSD District Vision and Mission

OUR VISION
Our vision is for all ACSD students to reach their full learning potential, have a sense of belonging in our schools, and enrich our community and the communities where they live in the future.

OUR MISSION
Our mission is to provide high-quality, equitable, and varied learning environments that inspire a passion for learning and growth among our students.

A. Call to Order Upon Reaching A Quorum

   Meeting called to order at 8:32am

   1. Introductions - Board Members, Administrators and Staff

      Jason Chance, Barb Wilson, Brian Bauer, Chip Malcolm, Joanna Doria, Bruce MacIntire- Dir of
      Facilities, Matt Corrente- Dir of Finance and Operations

B. Recommendation to Approve Minutes From October 16, 2024

   Move: James Malcolm Second: Brian Bauer Status: Passed

C. Puplic Comment

   No public comment

D. Committee Discussion:

   1. Capital Improvement Planning RFP Review

      Capital Improvement Planning RFP Review
      Barb notes that this draft is more in line with the Board's process
      Flexibility in dates, but currently looks like: issued by Dec 2; Dec 16 for questions; Dec 23 to respond; proposals due Dec 30; Jan 10 to review and provide short list of firms; interview Jan 16
      It is our choice to submit this. Expectation that TrueexCullins will respond, based on past history. It will be sent to four firms and also advertised. Jason asks about the Dec timeline and if
      there are concerns. (due to bandwidth during the holidays).
      Brian asks $40,000 is anticipated for the services and we wait for Matt's response.

Barb wonders about expending by 2 weeks giving firms until Jan 10 to respond with questions.
Jason wonders about the financial proposal and if the lump sum should be broken out more clearly by phase. Bruce agrees the dates could be adjusted. Joanna asks for clarification on what
process (A or B) Mary Hogan is part of. All Middlebury schools' Capital Improvement Plan are
included in process A but Mary Hogan can still be considered in the reconfiguration options. The committee is good with the minor changes and support sending it out.

2. Action: Maple Broadband Easment Approval — Matthew Corrente

   We have not received the full proposal for Middlebury, yet. We table that discussion. For Ripton: Joanna asks about the location- did it change from last month? Yes, the location is now
   on the north-east side of the school closer to the road. Joanna will share the information with Ripton stakeholders.

3. MUMS Renovation Discussion — Matthew Corrente

   Bruce thinks we need to table this until we have the results of the RFP. There is likely not going
   to be a window of opportunity to have work done this coming summer. Reworked the timeline.

   District leadership have plans to visit other middle schools. Brian offers a position statement: no economic position to spend this kind of money, no evidence of acuteness, he supports rehab
   and fix; Joanna agrees that other community members would feel similarly. Barb says we can't
   look at this in a vacuum. Bruce notes that there are other facilities' needs (telephone system) that will rise to the top. Jason wants clarity on if we are currently in compliance at MUMS. It appears we are.

E. Other

Letter from Leonard Barrett about flagpole construction at MUHS to be used solely for the American flag. Brian thinks we need to make a stand on this issue- government flags should not be shared with other flags. Bruce mentions flag etiquette, and that a separate pole follows that. Joanna thinks we should elevate it to the full board. Barb will ask Darcie to send the letter out to the full board at some point (it is addressed to ACSD Board of Directors) and discuss at the Executive Committee meeting. Barb asks, from the perspective of a Facilities Committee and removing the political aspect, do we have any concerns? Is there space? Chip thinks there is only space for one pole in the middle of the circle. There are three flag poles on the football field: State, Country, other.

Bruce gives an update: he was approached by an energy firm in Weybridge and they would like to install a car charger to be installed at Weybridge Elementary School. It would be a managed system, meaning the consumer would pay for the electricity. Can be universal. The income would cover the cost of electricity. Jason asks if there would be any admin/maintenance cost? It would be Bruce. Minimal impact to ACSD.

F. Adjournment

Move: James Malcolm Second: Brian Bauer Status: Passed

*Public Comment Guidelines:

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.