

AGENDA



**Addison Central School District
Facilities Committee
Committee Meeting
Wednesday, January 15, 2025, 8:30 am - 9:30 pm
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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81263309191>

- A. Call to Order Upon Reaching A Quorum
 - 1. Introductions - Board Members, Administrators and Staff
- B. Recommendation to Approve Minutes From December 18, 2024
- C. Public Comment
- D. Committee Discussion:
 - 1. Capital Improvement Planning: RFP Response Review
 - 2. Update: Maple Broadband Easements
 - 3. Transportation contract
- E. Other
- F. Adjournment

Jason Chance

***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.

MINUTES

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A. Call to Order Upon Reaching A Quorum

In Attendance

- Jason Chance
- Matt Corrente
- James (Chip) Malcolm
- Barb Wilson
- Bruce McIntire

Not in Attendance

- Joanna Doria
- Brian Bauer

1. Introductions - Board Members, Administrators and Staff

B. Recommendation to Approve Minutes From November 14, 2024

Correction: weybridge energy committee (not firm) in Section E
Minutes approved with one correction

Move: Barbara Wilson Second: James Malcolm Status: Passed

C. Puplic Comment

No public to comment

D. Committee Discussion:

1. Capital Improvement Planning RFP Review

- RFP sent out

Received by:

- Truex (confirmed they would respond)
- Black River (They will look at it)
- Freeman (Confirmed receipt)
- Door and Whiter (Confirmed receipt)

Bruce to share the final RFP with the facilities committee

Questions Due by 12/23 - responses to questions by 12/30

RFP responses due Jan 10

- Fac Committee meets on Jan 15 to review
- We will conduct interviews of all bidders will be in late January

2. Action: Maple Broadband Easement Approval for Ripton

- Waiting for Ripton Zoning to provide clarity as to whether or not the proposed pad qualifies as a telecommunications facility
- Discussed the option to house Maple Broadband equipment within an ACSD facility

E. Other

Transportation Contract

- 3-year contract finishes 2027
- First student expressed interest
- Will send RFIs to get info on timeline
- Would likely be under the Facilities Committee
- Could trim the bus routes to only cover those who opt-in
- Could use local hubs

Holiday facilities plan:

- no planned maintenance
- hoping for no issues
- MUMS replacement boiler should be online by the end of the week

F. Adjournment

Adjourned at 9:03 a.m.

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