

Building Committee Minutes
November 9, 2016

Members Present: Chad Stratton, Jason Scholton, Fred Hickey, Chris Easton, Bill MacDonald, Jennifer Watson

Others Present: Licia Goodridge, Facilities Manager & Lori Mellow, Building Principal

Public Comment ~ None

Grounds/Maintenance RFP Results & Selection~ Tabled until next meeting.

Hunting ~

Licia informed the Committee of two schools (Corinna & Etna-Dixmont) where hunters were present and signs have been posted. A warden was contacted about the vicinity of the hunter at our Etna-Dixmont School and is comfortable with taking care of our concerns regarding the safety of our students.

Bidding/Purchasing Requirements ~

Licia distributed the current policy that will be going to the Policy Committee for review and asked that the Building Committee weigh in on the details of this policy as it affects purchasing as well. Lori noted bulk purchases of curriculum material will fall under this policy. Chris Easton is also a member of the Policy Committee and will take this committee's recommendations to the Policy Committee.

Inspection Results ~

Underground Fuel Tanks ~ there needs to be a repair at Corinna. The quote has not yet been received, but the work needs to be completed now and cannot wait until next year. The underground tank inspection that originally had failed at Newport has been corrected and we are in compliance.

Boiler Inspections ~ Written reports are not back, but the inspector did call. Next year, approximately one half of our boilers will need shut off valves for testing to be in compliance. We can do this work in next year's budget. One of the smoke stacks at Nokomis is beyond repair. We have received one quote and will be calling for two more. This needs to be done in this budget year.

Other ~

Chad wants to look at current enrollment by school and student residence information. He believes we need to get this discussion on the table and would like information from the Transportation Department at our next meeting. The discussion will be concentrated around length of bus ride and school selection.

Meeting Schedule: Next meeting is December 14th, 6:30 at Somerset Valley Middle School.

Respectfully submitted,

Licia Goodridge
Facilities Manager