

Building Committee Minutes
Etna-Dixmont School
July 20, 2016

Attendance: Chad Stratton, Jason Scholton, Fred Hickey, Jennifer Watson, Chris Easton, Shawn Coots, Licia Goodridge, Jane Stork, Building Principal

Absent: Bill MacDonald

Repair Update

Licia shared the budget reduction that Mr. Hammer spoke about at the budget meeting on July 18th. New items were added and old were removed to account for the new. A pump has failed at Somerset VMS and will need to be replaced. Licia will confirm pricing by next week, but items on this list will need to be adjusted to pay for the pump (+/- \$10,000).

BAN Update

Chad noted that the group was informed of the status of the BAN at the Board meeting on July 19th and therefor no discussion was needed.

Corinna Baseball Field

Chad shared intentions of the Recreation Department to improve the field at Corinna School in the future. Licia noted communication and coordination with her, as well as a certificate of insurance naming the RSU as additional insured, would be the only things necessary for them to move forward. Chad will share more details as they become available.

Other

Project Input - The Committee would like to meet with Oak Point Associates prior to the beginning of the school year. They will be invited to the next Building meeting which will be held at Nokomis. The Committee has questions about the project.

Meeting Schedule

Next meeting will be on Wednesday, August 10, 2016. Meet at the Bus Garage for a tour at **6:00PM** and then move to Nokomis for the meeting. If anyone has any items they would like to have on the agenda, please send them to Chad.

Respectfully submitted,

Licia Goodridge, Facilities Director