

SCHOOL ADMINISTRATIVE UNIT NO. 27
Litchfield, New Hampshire

BUILDING SUBCOMMITTEE
Minutes – January 6, 2004

Attendance: Dot Beauregard, Bob Bennett, Roland Bergeron, Teri Blouin, Cindy Couture, Mark Fontaine, Dave Griffin, Cathy Hamblett, Pat Jewett, Brian McCue, Linda Scott, Geoff Westervelt, Joyce Wilcox, Chris Couronis, Dan Cecil, Walter Arseneault

A. Approval of Previous Meeting Minutes –

Minutes from previous meeting are not available. Harriman Assoc. is looking for sign-in sheets to record attendance. Copies will be forwarded for them to use.

The Chair supplied a copy of a summary of the decisions from the Dec 30th meeting for the committee to review.

- ✓ Under GMS Geotech study - The committee asked to add that under slab drains and vents would need to be constructed at GMS to attempt to mitigate water issues.
- ✓ Under Building Committee Decision - Brian McCue indicated he agreed with the committee decision (he had left before the final decision at the previous meeting). The committee also voted unanimously to support adding the statement “GMS is not salvageable for a reasonable amount of money.”
- ✓ Under Reasons for the Decisions – the committee added, “It allows for GMS to be used on a temporary basis.” “It costs less to build now than in the future.” “Kindergarten reimbursement is better spent on a new building than at GMS.”

The committee approved the summary with those changes. (copy attached)

B. Meeting Updates –

Dan brought the committee up to date on discussions about the septic design for the new school and LMS. A septic design for a 600-student school will fit but may mean some adjustments to the LMS septic. Maynard and Paquette recommend further study to see if any changes are needed for the LMS septic. Harriman Assoc. will carry a contingency for LMS septic of \$300,000 as a separate line.

Meetings had also taken place between the bus company, Fire Dept and Police Dept. regarding the site plans. Based on these meetings, the recommendation from those groups was not to do the bus turn around behind LMS. This would help reduce costs as well.

- C. Building Configuration –
Committee confirmed it should be educators that determine the best grouping of students.

- D. Cost Information-
Dan handed out Draft #2 Summary of Options for the committee to review. 30 classrooms plus PK and K would be 92,000sf and with the 4 Kindergarten classes would total 97,200sf. This is in line with other similar projects (Derry, NH; Kennebunk, ME) SAU Offices would require about 4,300sf, which is also in line with other similar projects. Griffin is 57,800sf but the committee felt that the 1930's building should not be used for offices or students. It could possibly be storage only. Draft costs for the 600-student school were \$15,850,500.

- E. Publicity –
The committee set a meeting for Mon, Dec 12th at 6:00pm to discuss publicity.

- F. Community Input –
None

- G. Agenda Items for Next Meeting –
Publicity

- H. Upcoming Meeting Dates –
The Proposal will be presented to the School Board the following evening Jan. 7th. The Board would vote on the proposal and then bring to the Budget Comm. on Thursday Jan 8th. Committee members were encouraged to attend.

Date	Day	Time	Place
Jan 12, 2004	Monday	6:00pm	CHS Library

- I. Adjourn – 8:45pm

Respectfully submitted,
Cindy Couture