

**CIP Meeting Minutes**  
**September 5, 2018**

Mrs. Sherman called the meeting to order at 7:06pm.

**Committee Members:** *Present* - J. Sherman, G. Dowd, K. Henderson, S. Sherman, J. Paul, T. Geary, and K. Farah.

**Not present:** Steven Brown (excused), Lee Dube, D. Gerns, and S. O'Neil.

**Minutes:**

June 20, Minutes. Motion to Approve, by J. Sherman, second J. Paul.

**Vote Called.** Passed (6-0-2) with B. Boyle and K. Farah abstaining.

**Review of Current CIP Spreadsheet**

J. Sherman requested to confirm Current Year requests.

Ken Henderson updated his estimated CIP requests as follow:

**BIT-0008:** increase Years 1 on to \$115,000 per year.

**BIT-0009:** Reduction of subsequent years to \$31,125.

**BIT-0011:**

The Committee would like to have finalized updates to those projects in Years 1 and Year 2 for Facilities and Grounds related requests. Those items will be updated for the **October 2, 2018 meeting.**

Discussion ensued surrounded the need for a more comprehensive plan. The Strategic Plan would call for a Facilities Master Plan. Such plan is useful in creating a more useful CIP since the CIP committee itself does not generate project requests on its own.

Sentiment surrounded expediting the Strategic Plan review and adoption. Superintendent participation in the Strategic plan would be useful.

**New Requests**

**FACS-0021: MS Recreation Area.** Requested by TRMS Principal Flynn, presented by T. Geary. Safety issues were identified at that corner of the building with the high school traffic coming through the area. B. Boyle noted Motion to add the request as a placeholder pending further documentation, made by J. Sherman. Second by S. Sherman?

**Voted Called:** Passed (5-2-1) with B. Boyle and K. Farah against, J. Paul abstaining.

**MS-0001: Replacement Flexible Furniture.** Years 1, 2 & 3 at \$60K each. The uses of the furniture in enhancing learning environments for students. K. Farah noted her college recently used trapezoid shaped desks to enhance group work. Motion to accept request starting in Year made by J. Sherman, Second K. Farah. Vote Called: Passed unanimously.

**FACB-0061:** Pollard HCAC Upgrade. The need particularly on the 2<sup>nd</sup> floor has been clearly identified. Rooms in the 2<sup>nd</sup> floor are the warmest, and all 1<sup>st</sup> floor rooms are un-air-conditioned. While Pollard is the only building with a second floor, optics and equity among other schools was discussed. Motion to accept into the plan, with the understanding that other elementary schools are included at the next meeting. By J. Sherman, second by J.

Paul.

Vote called. Passed (6-2-0) with B. Boyle and K. Farah against.

**FACS-0021:** Replacement of Track. Requested by A. Fantasia. Presented by T. Geary. The current state of delamination of the track service has occurred. Problems are obvious when the track is saturated. K. Farah noted the PAC wall situation may be \$200K+ to repair. Preference would be to put this after PAC wall. Sandown Central may need a kitchen expansion. Motion to add to FY 20-21. Made by J. Sherman, Second by K. Farah. Vote Called. Passed unanimously.

Other potential requests include water line expansion costs, detention pond dredging and expansion.

#### **Future Agenda**

Years 1 & Year 2 would be the focus.

Mr. Geary will look at posting previous minutes. The CIP request forms will feature a section to indicate the educational needs. The Committee discussed community representation, school board representation, budget committee, etc.

#### **Other Business.**

Maintaining a \$10K limit for requests was supported by the voters. Discussed considering the bond as part of a CIP plan.

**Adjournment.** Meeting adjourned at 8:25 pm.