

Draft Minutes – Not Yet Approved

CIP Meeting Minutes October 2, 2018

NOTE: Five members of the Timberlane Regional School Board were present, K. Farah, L. Dube, B. Boyle, S. O'Neil, and S. Sherman constituting a quorum present. Discussion ensued. K. Farah would be a non-voting member.

Mrs. Sherman called the meeting to order at 7:03pm.

Committee Members: *Present* – J. Paul, S. Brown, S. Sherman, T. Geary, G. Dowd, K. Henderson, L. Dube, B. Boyle, S. O'Neill, J. Sherman, D. Gerns. K. Farah. *Not Present:*

Mr. Steve Brown is the appointed representative from Sandown and was introduced by Chair S. Sherman and was welcomed by the Board.

Approval of Minutes:

The Board reviewed the draft minutes from the September 5, 2018 meeting. Changes were discussed.

Motion. To approve the Minutes of the September 5, 2018 meeting with changes. Made by J. Sherman, Second J. Paul. Vote Called. Passed 7-0-4 with S. O'Neil, L. Dube, D. Gerns, and S. Brown abstaining.

Review and Discussion of Current CIP

FACB-0006 – Courtyard Wall System. Updated costs.

FACB-0016 – PAC Wall. Update cost by HL Turner. New costs to \$425K. The previous costs of \$70K did not anticipate scope.

Motion. To move FACB-0016 to Year 2 2020-21. Made by S. Sherman, Second J. Sherman. Amendment to move to 2019-2020. By S. Sherman, Second by J. Sherman. Vote Called. Passed 12-0-0 with all voting, including K. Farah.

FACB-0028 – Replace Rubber Ballast Roof. Changed to \$135,000 in Year 1 2019-2020. **Motion** by J. Sherman, Second L. Dube. Vote called, passed 11-0-1 with G. Dowd abstaining.

FACB-0037 – Pollard School Replace Roof. \$125K is the new amount. **Motion** to allow new amount in the 2019-2020. Made by J. Sherman, Second by D. Gerns. Vote called, passed 10-0-1 with G. Dowd abstaining.

FACB-0039 – Stage Area ADA Complaint. From \$75K to \$85K to account for outside electrical. **Motion** to accept the \$85K amount. Made by J. Sherman, Second J. Paul. Vote called, passed 10-0-1 with G. Dowd abstaining and K. Farah not voting.

FACB-0045 – SC Replace 1987 Wing. Pricing of \$140K. **Motion** by J. Sherman, Second by J. Paul. Vote called. Vote called 11-0-0 passing unanimously among those who voted.

FACB-0050 – SC Observation Windows. New amount of \$15K. Discussion ensued. **Motion** to change / allow change to \$15K in Year 1. Made by J. Sherman, Second by S. Paul. Vote called, passed 10-1-0 with L. Dube against. L. Dube cited lack of support by Sandown voters on the project at a lower amount.

FACB-0052 – Sound panels at SN. **Motion** to allow change to \$18,000. Made by J. Sherman, second J. Paul.

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Vote called, passed 11-0-0 (unanimous among those voting).

FACB-0058 – Section P of the Middle School Roof. New amount of \$140K in Year 1. **Motion** to allow. Made by J. Sherman. Second J. Paul. Vote called 11-0-0 passing unanimously among those who voted.

FACS-0002 – New Baseball Diamond at M/S. New amount of \$85K in Year 2, 2020-21. Discussion ensued. S. Sherman described the project, a new 90' field. **Motion** to move into Year 3, 2021-22. Made by S. Sherman, second by J. Sherman. Vote 11-0-0 unanimous among those who voted.

FACS-0009 – AA Repave Parking Lot and Basketball Court. \$85K in Year 1. Scope discussed. **Motion** to accept pricing and placement in Year 1 2019-20, made by J. Sherman, D. Gerns second. Vote called 11-0-0 unanimous among those voting.

FACS-0018 – SC Signage. \$10K is pricing. **Motion** to accept change in amount. Made by J. Sherman, second L. Dube. Vote called 11-0-0 unanimous among those voting.

FACS-0020 – MS Recreation Area. Updated pricing reduced to \$96,500 in Year 1. The scope and purpose of the request was discussed by T. Geary. This would be the only basketball court on campus. **Motion** to accept pricing and Year 1. Made by J. Sherman, second J. Paul. Vote called 11-0-0 unanimous among those voting.

FACB-0061 – Pollard/District HVAC. K. Farah noted no HVAC was included anywhere in the CIP. No number was associated with it. K. Farah noted the Strategic Plan called for a subcommittee which could better determine this. S. Sherman noted the distributed Strategic Plan and School Board Goals. A goal is to have a plan and assessment for facilities completed in 2018-19 current year. K. Farah suggested consideration of the impact on major work in connection with a bond, whether it makes sense to do work in a building if the building were to be gutted. **Motion** 2019-20 to put in \$125K for Year 1 for design and to eliminate reference to Pollard and the Pollard Principal as the submitter. Made by S. Sherman, second by J. Sherman. Vote called 11-0-0 unanimous among those voting. **Motion** to add \$2.1M in Year 2 2020-21. Made by S. O'Neil, second J. Paul. **Amendment** to \$5M. Made by T. Geary. Second J. Paul. Vote called 10-0-1 with G. Dowd abstaining.

FACB-0006 – HS Cal Tec Walls. **Motion** to shift work to begin starting in Year 2, continuing in Year 3 and Year 4. Made by L. Dube, second J. Sherman. Vote Called. 10-1-0 with T. Geary against.

FACB-0055 – SN Install Addt'l Faculty Bathrooms. \$38,500 in Current year.

FACB-0080 – HS Science Rooms. No change to keep it in current year.

FACB-0059 – MS Roof Section P. **Motion** to move \$15K to Year 2. Made by J. Sherman, Second L. Dube. Vote called. Vote Called. 10-0-1 with J. Paul abstaining as he was out of the room.

FACB-0058 – MS Roof Section P. **Motion** to move \$140K to Year 2. Made by J. Sherman, Second L. Dube. Vote Called. 11-0-0.

BIT-0001 – Fiber Connection & Equipment. Ken would like to move \$240K to Year 2. **Motion** by L. Dube, Second J. Paul. Vote Called. 11-0-0.

BIT-0004 – Interactive Projectors. Ken would like to acquire the projectors just "short throw" projectors instead of 46 interactive projectors. This would allow 60 non-interactive at \$90K in Year 1. **Motion** to change \$112K in

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Year 1 to \$90L in Year 1. Made by J. Sherman, second by J. Paul. Vote Called. 11-0-0.

BIT-0013 – Network Switches. Move out \$27K of Year 1. **Motion** by S. O’Neill., Second by J. Paul.

FAC-0003 -

FACB-0001, FACB-0002, FACB-0003 and FACB-0004 - **Motion** to move FACB-0001, FACB-0002, FACB-0003 and FACB-0004 (currently in Years 1, 2 & 3) out one year. Made by L. Dube, second J. Paul. Vote called. 10-1-0 with J. Sherman against.

FACB-0011 – HS Construct Admin Office.

FACB-0013 – HS/PAC/MS Build Enclosed Connector.

FACB-0014 – HS Kitchen / Loading Dock / Café.

Motion to move all out one year, from Year 1 to Year 2, Year 2 to Year 3, Year 3 to Year 4. Made by S. Sherman, second J. Paul. Vote called. 10-1-0 with J. Sherman against.

FACB-0043 – Pollard Elevator. The need was discussed. **Motion** to move to Year 2. Made by S. Sherman. Second by S. O’Neill. Vote called. 9-2-0 with J. Sherman and J. Paul against.

FACS-0004 – HS/MS New Fields. \$100K Year 1, \$150K Year 2 and \$100K Year 3.

FACS-0005 – Construct two new tennis courts. \$230K in Year.

Motion to move FACS-0004 and FACS-0005 out one year. Made by S. O’Niel for K. Farah. Second D. Gerns.

Amendment to move FACS-0005 to Year 3. Vote called. 5-5-0 with S. Sherman, T. Geary, K. Henderson, J. Sherman, and L. Dube. Amendment failed.

Vote called on Motion above (without Amendment) 10-1-0 with J. Sherman against.

Motion that Chair present to SLT and School Board of \$1,999,238. Made by J. Sherman. Second J. Paul. Vote called. 11-0-0 unanimously approved.

Adjournment. Meeting adjourned at 9:45 pm.