

**Monadnock Regional School District
Finance/Facilities Committee Meeting
Minutes August 24, 2020
ZOOM Virtual Meeting, Swanzey, NH**

Members Present: Winston Wright, Betty Tatro, Colleen Toomey and Scott Peters.

Absent: B. Bohannon, Dan LeClair and Eric Stanley.

Also Present: Janel Morin, Business Administrator, D. LaPointe, Facilities Project Manager and Laura Aivaliotis, Recording Secretary

1. **Public Comments:** There were no public comments.

2. **Motions to accept the July 21, 2020 Fin/Fac. Committee Meeting Minutes:**

MOTION: S.Peters **MOVED** to accept the July 21, 2020 Fin/Fac. Committee Meeting Minutes as presented. **SECOND:** C. Toomey **VOTE:** Unanimous for those present.

Motion passes.

3. **CIP:** S. Peters explained that S.Peters, D. LaPointe and J. Morin discussed what a CIP would look like and together with K. Barker's recommendation to see what year would present to the voters. The group has a list of projects to discuss with the Facilities Committee. S. Peters presented the document he had prepared. He filled in the information of what the future year's may contain. He discussed the short term and long term projects for each school and which year they would fall on in the chart. D. LaPointe commented on the **SAU and Wilcox** but mentioned the Carpenter House. He would propose a 4500 sq ft. space for the SAU, IT and Student Services. It will be handicapped accessible. If there are new schools, this option will go away. The cost will be \$800,000.00. There was a discussion on the blueprints in the amount of \$500,000.00. A new school will replace Troy or Emerson and expand MTC and move the kids from Cutler to MTC. W. Wright commented to make sure the building is big enough for 10 years down the road. S. Peters said the costs are based on pre Covid. The committee reviewed the short and long term suggested projects for each school. They also ranked the items by most important. The short term projects at the **MS/HS** consisted of unit ventilators, a generator, tennis court refacing and repaving the parking lot. D.LaPointe explained If the MS/HS has the generator the school will be able to be an Emergency Center. J. Morin, D. LaPointe and L. Witte spoke to a woman from

Swanzy for potential funding for the generator. He said there is a better opportunity to do it this year rather in future years. The Long Term projects for the MS/HS consist of rooms for the 800s, renovations to the auditorium, new roof, new track, new septic and field, replace RTU, AHU among other renovations. D. LaPointe said he would suggest an overall facelift for the auditorium. It is not a priority. He said the track does not have cracks yet but eventually it will happen. The projects on the list do not need to be done now. They are part of the CIP list. W. Wright commented on the fantastic job done by D. LaPointe regarding the projects and the future. C. Toomey thanked D. LaPointe for the information. She said it was great to see it laid out. D. LaPointe explained the short term items for Culter. He commented he hoped the plan for the new school passes so there are no long term projects. **Cutler** will need UV, oil fired boilers/renovate boiler room, windows, heating/cooling, lighting LED and parking paving. D. LaPointe would like to see the cost of the renovations vs. the new school. J. Morin would like to let the Budget Committee know what the renovations will cost and the new school will cost. **Emerson** short term projects are heating and cooling, exterior renovations, roof, LED lighting and parking lot pavement. S. Peters asked how will the voters react when we say a new plan but still do the renovations. D. LaPointe said there are places in the school that do not have fresh air. D. LaPointe will meet with a company to look at the school's tomorrow. He does not have long term projects. It is a little more difficult. The hope is that Troy and Emerson have a new school. **Gilsum** will need UV in 4 rooms, oil fired boiler, rubber roof and LED lighting. The current plan is to leave Gilsum. There are no leaks in the roof. We still have a few years. There are no long term projects. **MTC** does not have a short term list. There are a few long term projects. Replace the bathrooms, new kitchen, new MPR, paving parking lot, replace septic and fields and replace RTU, AHU and ERV. **Troy** has a list of short term projects which are to replace the UV, gym ceiling, heating, cooling, fire exit, stairway, gym floor replacement, LED lighting and paving the parking lot. The long term projects for Troy are to upgrade all ADA items, safety compliance-entrance upgrade, interior ramp upgrade, elevator to all floors, lower flat roof, parking upgrades, enclose stairway to all floors/fire escape, 2nd floor, 3rd floor and miscellaneous renovations. B. Tatro commented that this presentation is better than in a book. It was commented the total number for the renovations is \$57 million dollars. There will be tough choices the first year but we need to convince the Budget Committee and the voters. S. Peters commented we need to discuss it at the next meeting. We need to clean up the tough choices and have that conversation. S. Peters said he will dress it up and will plan to present on Oct. 6, 2020.

4. **Setting next meeting's date, time and agenda:**
 1. **CIP**
 2. **Recommendation on Option 5 or other options**

There is a hope K. Barker will be able to attend the September 8, 2020 meeting. If there is no time the committee could schedule another meeting.

B. Tatro thanked D. LaPointe for a great job. C.Toomey also commented on the great job.

5. **Adjourn: MOTION:** W. Wright **MOVED** to adjourn the meeting at 7:4 PM.
SECOND: C. Toomey **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary