

Minutes – High School Facilities Committee Meeting  
January 25, 2010

Attendees: Daryle Hillsgrove, Brenda Hobbs, Kim Hillson, Brian Carton, Rob Hardy, Dr. Mohr,  
Sean Minuti

Absent: Eleanor Burton, Bob Sherman, Hal Lynde, Chris Marion

Guest: Bill Scanzani

**1. Minutes** – Reviewed for 1/18/10, motion Rob, Brian 2<sup>nd</sup>. Accept as corrected – unanimous.

**2. Action Items – Update**

- a. Dr. Mohr to update Alumni.
- b. Daryle – set up a meeting with Jim G.
- c. Rob checking on if we can set up something at Kindergarten.

**3. Renovation**

- a. Life & Safety must be updated – minimum
  - i. Sprinkler
  - ii. Fire wall –New information is that the firewall is required with any major building renovation.
- b. Operational deficiencies
  - i. Rooms, noise, partial walls, etc. should be done at same time.
- c. If 30% cost available this year, should recommend proceeding.

**4. SAU Update**

- a. Getting blow ups of drawings.
- b. Windham will allow tours to see proper sized labs, etc.
  - i. Will ask volunteers to help

**5. Reference Materials**

- a. Update binder to make a copy for library.
  - i. Minutes
  - ii. First flyer
  - iii. Updated Marinace information

**6. Marinace Plans to Enlarge**

- a. Floor plans – proposed high school
- b. Site plans – proposed high school

**7. Flyer**

- a. Tax impact with 30% aid.
- b. Show tax impact without state aid of 30%.
- c. Use SAU bond updated schedule for tax impact.
- d. Include other details from Marinace.

- i. Enrollment
- ii. Number rooms – classrooms
- iii. Elementary impact fees 17% of cost of elementary school
- e. Target final form for 2/1/10.

**8. Action – Items**

- a. Set up date at library
  - i. Ask for volunteer support.
- b. Rob – babysitting – verify ages.

**9. Core Themes – 3 to 5 items for signs or banners.**

- a. Cost?
- b. Sizes?
- c. How many students?
- d. What does it do to school system?
- e. Warrant article numbers.

**10. Adjourn – BC, BH 2, 9:00 pm**