

**PELHAM SCHOOL DISTRICT
SCHOOL BOARD MEETING DATE 05.05.21**

AGENDA ITEM: PMS Project -Status Report

ACTION _____ PRESENTATION _____ INFORMATION X
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BACKGROUND:

Here are a few items that the team is working on in preparation for Memorial School Project start:

1. The Alternation of Terrain permit (AOT) that Dave Mermelstein talked about at his last presentation to the board has been submitted. As a reminder, the state now requires review by the NH Fish and Game Department as part of the approval process. We are awaiting a response at this time.
2. The NH Municipal Bond Bank (NHMBB) application has been submitted for review. We were able to collect a number of items from the Pelham Town offices for this purpose and we thank them for their cooperation. There will be a Bond Resolution (drafted by our bond counsel) and needing Board adoption, along with a loan agreement after we are approved by the NHMBB. We are expecting to have all documents ready for the first School Board meeting in June. We will secure signatures as required. The bond sale is scheduled for July 13th, 2021. I expect to have documents that will require signature on the 14th or 15th of July. I will overnight all materials to be received by July 16th. Bond proceeds are expected on August 11th.
3. The Memorial School Project ground breaking event will be planned and scheduled for September.

FISCAL IMPLICATIONS: N/A

RECOMMENDATION:

none

Presented by: Deb Mahoney and Chip McGee