BRUNSWICK SCHOOL BOARD

Facilities and Maintenance Committee

MINUTES

September 21, 2016 6:00 p.m. Council Chambers Town Hall 85 Union Street

School Board Members Present:

William Thompson, Joy Prescott, Brenda Clough, Rich Ellis,

Sarah Singer

School Board Members Absent:

Janet Connors, Teresa Gillis; Jim Grant; Corinne Perreault

Staff Members Present:

Paul Perzanoski, Superintendent; Scott Smith, Building,

Grounds & Food Service Director; Steve Ciembroniewicz,

Coffin School Principal

Guests:

Lyndon Keck and Chad Reed, PDT Architects; Members of

the Press

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 6:00 p.m.

Adjustments to the Agenda

None

Approval of the August 9, 2016 minutes

Approved unanimously by Board members present

Overview; Facilities Project; New School on Jordan Acres Site; Repair of BJHS L. Keck PDT

A slide show of the new school proposal and repair of BJHS was given. They met with Maine Environmental Protection and there were no objections so far. The group reviewed revised plans of the new school design on the Jordan Acres site. The question of the heating/cooling source, gas versus geothermal, will have to be decided. Total cost for a new elementary school and repair to BJHS is \$32,328,129. State of Maine D.O.E. will reopen applications for major capital construction projects. It would be a 2-year process.

Review of Facilities Calendar - P. Perzanoski

Reviewed facilities meetings from October to December. The Town Hall facility and library were not available on any of the dates.

Revolving Renovation Update - S. Smith / L. Keck

Lyndon gave an overview of the projects going on and changes that have taken place since 7/1/16 and work that has to be completed in the next fiscal year. Talks with the D.O.E. are ongoing based on changes. A supplemental request will be written and submitted.

Scott Smith added reports about other summer projects that were completed this year.

BHS Track: Discussion and Planning

Discussion centered on establishing a sub-committee to realize the potential of raising private funds to pay for the renovation of the track complex. A comparison of sport costs by team was requested.

Adjournment

The meeting adjourned at 8:00 p.m.

Paul K. Perzanoski, Secretary

Brunswick School Board