# Brunswick School Board Facilities & Maintenance Committee

#### **MINUTES**

Monday, January 22, 2018 6:30 p.m. Superintendent's Office Hawthorne School

School Board Members Present: Sarah Singer; Corey Perreault

School Board Members Absent: Mandy Merrill; Bill Thompson

Staff Members Present: Paul Perzanoski, Superintendent; Scott Smith, Building,

Grounds & Food Service Director

# Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 6:30 p.m.

### **Election of Chairperson**

Sarah Singer nominated and elected unanimously by members present

## Report on Coffin Portable Installation

Completed are the site work, power, fire alarm, and heat. Stairs are going in on Wednesday, and ramp and plumbing needs to be done. Computer Lab and office will be housed in portable.

#### CIP: Update BHS Theater Air Conditioning

Air conditioning is half operational and needs to be replaced as the refrigerant and parts are not made anymore. It is about \$300,000 to replace. A crane is needed to take it off the roof.

#### Projects for 2018-19 Budget

Reviewed projects for next year. (see attached)

#### Project Progress from Revolving Renovation and 2017-18 Projects

BJHS sprinklers to be completed by June 2018.

#### **Old Business**

#### 1. RUN Brunswick Update

Invite to April Board meeting.

## 2. Review Long Range Plan

Reviewed 10-year plan, which is attached.

# **Next Meeting Date**

Tuesday, March 6, 2018 at 6:30 p.m.

# Adjournment

The meeting adjourned at 7:32 p.m.

Paul K. Perzanoski, Secretary Brunswick School Board