

## Joint Building Committee Meeting

SAU 56 Conference Room

May 16<sup>th</sup> 2016

4:00 pm

1. **Call to Order:** Bolduc called the meeting to order at 4:00pm and the following members were present: Bolduc, Gibson, Dumont and Messier. Also present was Ingrid Nichols, Joe Campbell, Tom Daniels, Jeni Mosca, Marie D'Agostino, Katelyn Carrington, and Lori Lane.
2. **Approval Of Minutes:** A motion made by Messier seconded by Gibson to approve the minutes from May 9<sup>th</sup> 2016. VOTE: Motion passed, unanimously.
3. **Project Update:** Joe Campbell handed out an updated schedule to the JBC. He stated that some major milestones have been accomplished and phase II is starting and the SAU move is right on track. He stated that things are on track and are going well. He stated that the end date has not changed but this is a working schedule but it gives you an overall idea. Supt. Mosca stated that Katelyn sent me an email after the board meeting that the board members wanted to take a tour of the building so she emailed the board last Friday to see if they are interested and Ken asked that we invite Denis and Marty and asked if they would extend it to the council. The tour will be on May 26<sup>th</sup> at 3:00pm.
4. **RFP Update:** Lane stated that Marie has copies of the RFP for the washer and dryer that went out today. She stated that they have the furniture one almost ready to go out once they go over it again. She stated that they will be meeting Thursday with lappen regarding the auto equipment to coordinate with North Branch, electricians and teachers to work out all the details. D'Agostino stated that in the back of the RFP for the washer and Dryer there is a list of vendors that we sent out the RFP to and if anyone knows of any others that they would like it sent to please let us know tonight so we can get it out to them. Dumont stated that he is very happy to see two vendors from Dover are included.
5. **Follow up on waste oil tank discussion from 5-9-16:** Lane stated that she did research and she talked to the teacher and he would like a 500 gallon tank but she is still researching it but we are looking at around \$2,000. Bolduc stated that it is not about how often it is pumped out a bigger tank takes up more space and costs more and he doesn't see a need for a 500 gallon tank it just means we keep the oil in the building longer and to me it doesn't make sense. Lane stated that we think we have a 250-300 gallon tank now, the one she looked at was 325 gallon and it was around \$2,000.
6. **Other:** Bolduc stated that he would like to talk about the motorized shades because he is worried that we are holding up the project. Campbell stated that change proposal twelve was discussed and you chose to table it until you had an updated budget and now that we have seen it we can revisit it. Bolduc stated that we need to talk about it and make a decision. A motion made by Messier seconded by Dumont to accept change proposal number 12 for the motorized shades totaling \$14,747. Bolduc asked if the \$14,747 is over and above the manual shades. Campbell stated yes. Gibson stated that this is probably late in the game but out of curiosity why do we even have windows in the theatre. Campbell stated that they are existing windows. Gibson stated that most theatrical productions usually you want controlled light and not exterior lighting. Campbell stated that the primary use of the space is for teaching and you would want the shades open for the natural light. VOTE: motion passed, with Gibson opposed. Supt. Mosca stated that they talked about the plaque at the last meeting and handed out two examples for the board to look at. Bolduc stated that he would like the plaque to be the same height as the plaque there now so they can go next to each other and be the same size. Messier stated that the one on the white sheet works for me unless there is a reason that the state board needs to be included. Supt. Mosca stated that they were the original body when centers came into existence. Lane stated that they have a role but it is less than when they first built the centers. Messier asked if they were helpful in getting us money. Supt. Mosca stated no the one who did was Dale he was the one who pushed us forward. Messier stated that he would agree to keep it the same size. Gibson stated that he would go with the white paper. Messier asked if we

should put House representative next to Dale. Supt. Mosca stated that whatever you guys want. She stated that we wouldn't be sitting here right now, he was our fast track man. She stated that we can put representative next to his name. Bolduc stated that he would move the commissioner block to the bottom and move the board and council up. Dumont asked that they put Sr. after his name. Supt. Mosca stated that she will bring it back to the next meeting with the changes.

**7. Next Meeting:** The next meeting is May 16<sup>th</sup> 2016 at 4:00pm at the SAU office.

**8. Adjournment:** A motion made by Dumont seconded by Gibson to adjourn. VOTE: Motion passed, unanimously. Meeting adjourned at 4:30pm.

Katie Krauss  
JBC Recording Secretary

Pending Board Approval