

Minutes of the Buildings and Grounds and Technology subcommittee for February 15<sup>th</sup> 2017

Members present: Charlie Flynn, Art Battachi, Maryellen Brown, Bob Law and David Travis

Also in attendance Chris Thompson, Dave Hastings, Dennis Sears, Chris Regan and Nat Yohalen

The meeting was called to order at 7:05 PM.

The minutes from the January 18th meeting were approved as corrected by unanimous approval

Chris Reagan presented the impact of the bond on the overall capital budget \$429,000.00 is the estimated payment on the bond.

There is \$340,424.00 for Capital Projects

Charlie Flynn discussed the impact of the school budget on the overall town budgets.

Dave Travis made a motion to accept the amounts for the bond payment and the Capital Projects.

Second Bob Law

Unanimously accepted

Discussion on the stabilization fund relative to the boiler at the New Marlborough school

Can the stabilization fund be used for other than Mount Everett?

Bob Law made a motion to use stabilization for fiscal 18 for the New Marlboro boiler repair or replacement

Second by Dave Travis

Vote: Unanimous.

Bob Law requested a figure for the amount of money that has been spent on the Tac Pac this year.

Chris Reagan will get that figure for him

Bob Law stated that the inspection of the counterweight system on the stage needed to be inspected by a certified rigger every year or every other year. This has not been done in a few years

\$20,000 to \$25,000, work to be determined, in the TAC PAC including replacement of equipment.

Dimmer rack, Chris Thompson suggested getting a quote.

There may be money in this years budget for work on the TAC PAC

Motion by Dave Travis to appropriate \$25,000.00 to fund repair and maintenance and new equipment for the TACPAC

Second Bob Law.

Vote: Unanimous

Boiler replacement \$15,000.00

Bob Law made a motion to defer a vote on the boiler replacement.

Second Dave Travis

Vote: Unanimous

Undermountain Gym Floor \$20,000.00

Bob Law made a motion to put the Undermountain gym floor on hold for another year

Second Dave Travis

Vote: Unanimous

Wheel Chair Lift Cafeteria \$30,000.00

Motion to approve: Dave Travis

Second Bob Law

Vote: Unanimous

Security Window \$7,000.00

Bob Law has spoken to the office staff and all feel it is needed.

Dave Travis So move

Second Bob Law

Charlie Flynn stated he does not feel this can be done for \$7,000.00. He does not think it is money well spent.

Bob Law suggested increasing the amount to \$10,000.00

Chris Thompson stated there could be a monitor for a camera on the door with a dedicated screen

A roll call vote was taken

Dave Travis Opposed

Charlie Flynn Opposed

Bob Law Approve

Maryellen Brown Approve

Art Battachi Approve

By a vote of 3 to 2 the motion carried

Community Schools \$30,000.00

Consider moving items costing less the \$10,000.00 to operations

Dave Travis motion to approve

Second Art Battachi

Vote: Unanimous

Tree work \$20,000.00

Dave Travis: Move to Operations

Bob Law: Second

Vote: Unanimous

Carpet Tiles \$35,000.00

Continue to replace carpet tiles as needed

Bob Law Felt that damaged tiles or stained tiles are not being replaced  
Dave Travis: Motion to move to Operations  
Second: Bob Law  
Vote: Unanimous

Baseball field \$20,000.00  
Replace clay in the varsity baseball field  
Art Battachi: Motion to approve  
Second: Bob Law  
Vote: unanimous

Asphalt Repair \$10,000.00  
Move to Operations

The remainder of the items were moved to Operations

The target amount for Capital Projects is \$300,000.00

Next meeting March 8 at 7:00 PM

Meeting adjourned 8:48 PM