SBRSD BUILDINGS AND GROUNDS AND TECHNOLOGY SUB COMMITTEE JANUARY 4, 2017 MINUTES

MEMBERS PRESENT: CHARLIE FLYNN, BOB LAW, ART BATTACHI, DAVE TRAVIS, MARYELLEN BROWN

ALSO IN ATTENDANCE: DAVID HASTINGS, CHRIS REAGAN, FRED FINKLE, JESSE CARPENTER, GLENN DEVOTI, DENNIS SEARS, CHRIS THOMPSON, ASHA VON RUEDEN

Meeting was called to order at 7:03 pm

NEW MARLBOROUGH SCHOOL FOUNDATION

Repairs to the foundation of the New Marlborough School.

Foundation degradation is creating drainage problems resulting in dampness in the floor of the first level of the building.

Fred Finkle will get estimates of the cost to repair or remediate the problem

CAPITAL PROJECTS

Charlie Flynn spoke about the difference between maintenance/repair projects and Capital Projects. Some of the items listed on the Capital Projects plan are actually maintenance. What is our definition of a Capital Project? \$5,000 or \$10,000? Chris Regan will speak to the auditor for a definition.

TECHNOLOGY

Chris Thompson outlined upcoming needs in computers. There are currently 2 or 3 laptops in each elementary classroom.

TENNIS COURTS

Asha Von Rueden presented information regarding the need for an additional tennis court and the problem of the overhanging trees. The tree roots are undermining the court surfaces and the shade from the trees keeps the courts wet. She stated that we should have 5 good courts. The current courts are well utilized and in the summer the townspeople use the courts. Asha will get estimates for dealing with the tree problem. The whole project is estimated to cost \$120,000.

The next meeting was scheduled for January 18, 2017 at 7:00 pm. The meeting was adjourned at 8:04 pm.

Fred Finkle then took the committee on a tour of the high school wing of the building. At the next meeting the members will tour the elementary wing of the building.

Maryellen Brown, Clerk