

Buildings and Grounds subcommittee minutes March 8, 2017

Members Present: Dave Travis, Charlie Flynn, Bob Law, Art Battachi,
Maryellen Brown
Meeting called to order at 7:00p.m.

Bob Law Motion to accept minutes of February 15, 2017 meeting
Dave Travis Second
Vote: Unanimous

A group of students made a presentation to the committee.
They would like a place to charge cell phones and laptop computers
They suggested a student technology center and other technology
upgrades.

Charlie Flynn commended the students on their presentation.
Dave would not like to see this dragged out for a period of years.
Bob Law suggested approaching the Eagle Fund and/or donors.
Dave Travis Motion to appropriate \$8,000.00 in the FY 17 budget for
the students center.

Bob Law Second
Vote: Unanimous

There is a need to increase the number of power outlets
The committee told the students that next year the committee will want
to know what the students did with the \$8,000.00 dollars.

Motion to change uninvent motors to \$4,800.00

Discussion on the foundation problems at the New Marlborough School.
A question was asked if the Town of New Marlborough going to put any
money into the building.

Out door drinking fountains: 2 of the 3 are completed
Dave Travis Motion to approve \$4,000.00 for drinking fountains
Bob Law Second
Vote Unanimous

Door hardware
Dave Travis Motion to approve \$5,000.00 for door hardware
Vote Unanimous
Generator for Yellow House

The school has 3 generators. Discussion on the cost to wire the Yellow House to the maintenance building generator.

\$3,000.00

Art Battichi Motion to approve \$2,500

Bob Law Second

Vote: Unanimous

The agenda item "Boilers" was deferred for another year.

Vote: Unanimous

Tree Work

Art Battichi Motion to approve \$12,000.00

Dave Travis Second

Vote: Unanimous

Some trees are being taken down at the tennis courts.

Some of the trees on campus have dead spots on them so only the dead parts will be removed.

Options for tennis court repairs

Charlie Flynn: Suggested \$75,000.00 or \$80,000.00 out of stabilization

This can be voted by the committee not the towns.

A student informed the committee that a lot of students are playing tennis. The courts are unsafe in their present condition.

There is the possibility USTA grants

The committee felt it is important to support athletics, not just performing arts.

Bob Law: Motion to appropriate \$112,000.00 for maintenance and repairs to the tennis courts. The motion was accepted by a vote of 3 to 2 to be earmarked for the tennis courts.

This qualifies as meeting the 50% of Capital Maintenance

\$390,000.00 is proposed to be moved to the operation budget

The next meeting is scheduled for March 29, 2017 at 7:00p.m

Meeting adjourned 9:00