

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION  
BUILDING COMMITTEE MEETING  
February 24, 2010

PRESENT: Janice Chamberlain, Tim Nolan, Bill Ryan, Bob Kremer, George Kraus, Cherie Trahan, Mike Sibiga, Elizabeth McCosh-Lilie, Leo DeLoreto and Bruce Silva

ABSENT: Fran Archambault

Ms. Chamberlain called the meeting to order at 4:08 p.m.

The committee approved the Building Committee Minutes for January 13, 2010

The committee heard a brief report from Ralph Pemberton, who indicated that he had spoken to Mr. Karl Rosa, the construction estimator, from the Stone Construction Company. Mr. Rosa did not feel that the previous cost estimates provide could be reduced.

Members of the committee discussed the project and agreed that it should be scaled town and a priority for a future project should be to focus on improving the "playing surfaces" for students while "stressing safety." The removal of individual items on the Construction Cost Estimate Worksheet, dated January, 2010 was discussed.

The committee also heard a brief report from Tim Nolan who reviewed some of the most recent research on the safety of synthetic athletic fields. Mr. Nolan agreed to continue his studies of this issue. Everyone present felt this was a very important issue that would need further study.

The committee voted unanimously to:

Recommend to the Regional School District #19 to go forward with a project that includes all items on the Cost Estimate Worksheet labeled both Question 1 and Question 2, except all bleachers/seats, at a total cost of 1,975,000. Further, the "bleachers/seats" will be included as an "alternate" item for bidding.

It was agreed that this information will be presented to the full Board at their regular meeting on March 2, 2010.

The Building Committee agreed to meet again on March 24, 2010 @ 4:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bruce W. Silva'.

Bruce W. Silva  
Superintendent