

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION  
BUILDING COMMITTEE MEETING MINUTES  
FOR  
THURSDAY OCTOBER 14, 2010

PRESENT: Janice Chamberlain, Fran Archambault, Jim Mark, Herb Arico, Mike Sibiga, Bob Kremer, Tim Nolan, George Kraus, Lou DeLoreto, Michael Fitzgerald, Steve Robichaud, Cherie Trahan and Bruce Silva

ABSENT: None

Ms. Chamberlain called the meeting to order at 5: 35 p.m.

Mr. Silva provided the committee with a draft project schedule. Following a brief discussion, a number of small changes were suggested including a new completion date for the project which was agreed to with goal of having the project completed in time for the fall sports program.

Members of the committee discussed the process that would be used to select the architect. After a short discussion, it was decided that Bruce Silva, George Krauss and Ralph Pemberton will draft an RFQ document that could be sent to a “short” list of firms that have done similar projects. The draft documents will be ready for the committee’s approval at the next Building Committee meeting on October 26, 2010.

Cherie Trahan provided the committee with information on how the project would be financed, the current bond rates and when the district would likely go to market to sell bonds. Currently, financing rates are extremely favorable.

The committee also discussed the idea of hiring a consultant to assist with the selection of products for the new playing surfaces (lots of different products to choose from). It appeared that committee members favored the idea of revising the consultant idea after the architect had been hired.

Mr. Fitzgerald and Mr. Robichaud raised questions about the field design and what products would be used during construction. They agreed to call area high schools to get feedback about recently completed fields that would be helpful for our design.

It was agreed that the next Building Committee would be scheduled on Tuesday, October 26<sup>th</sup> at 5:00 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read "BWS" with a stylized flourish above the letters.

BWS/