# PLANNING & BUILDING COMMITTEE



Merrimack School District http://www.isone.com/~merrpbc

# Minutes February 10, 2003

Present: W. Morrison, C. Morrison, K. Powell, T. Koenig,

Excused: S. Heinrich

The meeting was called to order at 7:20 PM by W. Morrison.

### **Annual Report**

W. Morrison distributed copies of the Committee Annual Report to the Voters of Merrimack. On a motion from T. Koenig, seconded by C. Morrison, the committee voted to approve the report, subject to minor revisions by the chair. (Copy attached.)

## **New School Proposal**

The committee members discussed the new middle school proposal that the School Board will be putting on the ballot. They expressed disappointment that the proposal was down-sized to an 875 student school, but agreed by consensus to support the plan.

#### **Upcoming Election**

C. Morrison noted she was planning to run again for a seat on the committee. There was discussion about ways to find someone to fill the open seat.

#### **Minutes**

Minutes from December 16<sup>th</sup>, January 6<sup>th</sup> and January 17<sup>th</sup> were passed out for committee review. Approval was put off until the next meeting.

#### **Next Meeting**

The next meeting of the committee was scheduled for March 10<sup>th</sup> at 7 PM in the high school conference room.

On a motion from K. Powell, seconded by C. Morrison, the committee voted unanimously to adjourn at 8:30 PM.

Respectfully submitted