



PLANNING & BUILDING COMMITTEE

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

May 9, 2005
Minutes

Present: S. Heinrich, C. Morrison, F. Rothhaus, L. Rothhaus, S. Barnes, J. Vaillancourt

Vice Chair S. Heinrich called the meeting to order at 7:38 PM. He welcomed new members S. Barnes and L. Rothhaus.

Re-organization

F. Rothhaus made a MOTION to nominate J. Vaillancourt for Vice Chair of the Committee. Second: L. Rothhaus. There were no other nominations. MOTION PASSED: 5 – 0 – 1. (J. Vaillancourt abstaining.) J. Vaillancourt was declared elected.

F. Rothhaus made a MOTION to nominate S. Heinrich for Chair of the Committee. There were no other nominations. Second: L. Rothhaus. MOTION PASSED: 5 – 0 – 1. (S. Heinrich abstaining.) S. Heinrich was declared elected.

L. Rothhaus made a MOTION to nominate C. Morrison as Secretary of the Committee. Second: S. Heinrich. There were no other nominations. MOTION PASSED: 6 – 0 – 0. C. Morrison was declared elected.

Upcoming Meeting Schedule

S. Heinrich told the Committee that for the last few years the Committee has met on the second Tuesday of each month, with the fourth Monday as an as needed or alternate meeting date. He further stated that meetings have been scheduled to start at 7:30 PM.

After discussion, the committee set the following meeting dates, all meetings to start at 7:30 PM:

June 20

July and August (to be determined)

September 12

September 25 (as needed)

October 24

November 14

November 28 (as needed)

January 9

January 23 (as needed)

February 13

March 13

March 27 (as needed)

What's Next

Members suggested the following as issues to be discussed, researched or reviewed in the upcoming year:

1. Current school maximum student population figures
2. A plan to meet school needs at build-out, based on trigger numbers
3. High School parking issues to include to include safety, parking fees, towing policies, additional parking
4. High School curriculum and equipment space needs
5. Open lines of communication between Committee, School Board and Administration
6. Additional parking at middle school.
7. Front parking lot in Masticola parking lot
8. Committee website

C. Morrison made a MOTION to adjourn. Second: J. Vaillancourt. MOTION PASSED unanimously. S. Heinrich adjourned the meeting at 8:55 PM.

Respectfully submitted,

Pat Heinrich