



## PLANNING & BUILDING COMMITTEE

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

Minutes  
August 9, 2004

Present: T. Koenig, C. Morrison, W. Morrison, J. Vaillancourt, F. Rothhaus, S. Heinrich and  
School Board liaison E. Coburn

W. Morrison called the meeting to order at 7:37 PM.

### **Update on School Board Actions**

1. MES Playground: The School Board approved putting a playground in front of MUES, along Baboosic Lake Road. They will be using funds from 2003-2004 surplus to install fencing. Administrators have discussed egress requirements with the Fire Department.
2. MES back parking lot: The School Board is discussing whether to include the high school lots with this project as blasting will be required for both. Members discussed the need for enforcement of high school parking rules.
3. CIP: The School Board increased the amount for Mastricola paving for 2005-06 to cover blasting costs and the additional high school lots. They also left \$100,000 in 2006-2007 for paving to re-do the circle in the Mastricola complex.
4. W. Morrison reported that on August 23<sup>rd</sup>, there will be a tour of the new Middle School and a "photo-opportunity" at MUES as one of the portables is removed. Committee members are invited.
5. W. Morrison also reported that the School Board would like to meet with the Committee to discuss boundaries. Members noted the Committee was an elected body.

### **Proposed Changes to Administrative Rules on School Construction**

After extensive review of the proposed School Construction rules, the Committee reviewed and revised a draft letter to the Department of Education regarding the proposed rules. C. Morrison made a MOTION to approve the revised letter, contingent on final email review by members. If any member had any changes to suggest, W. Morrison would schedule a meeting before August 22<sup>nd</sup>, otherwise, he would send the letter and the next Committee meeting would be September 13<sup>th</sup>. Second: S. Heinrich. MOTION PASSED 6 – 0 - 0.

C. Morrison made a MOTION to adjourn. Second: S. Heinrich. MOTION PASSED. W. Morrison adjourned the meeting at 9:45 PM.

Respectfully submitted,

Pat Heinrich