



PLANNING & BUILDING COMMITTEE

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

Minutes
November 17, 2003

Present: All members

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

Mastricola Renovation Report

The Committee worked on final revisions to the report.

There was a great deal of discussion on whether to include “removal of asbestos and installation of sprinklers as life safety concerns and of primary importance. We recommend that each be presented as a separate warrant on the 2004 Annual School District Meeting Warrant.”

S. Heinrich made a motion to include this language in the final conclusion of the report. Second: C. Morrison.

F. Rothhaus made a motion to amend the motion by eliminating sprinklers and the recommendation for separate warrant articles. Second: T. Koenig.

After discussion, both motions and seconds were withdrawn. The conclusion of the report was changed to read:

The foregoing list is fairly extensive and as complete as possible. Some suggestions are more costly than others. Some suggestions are more essential than others. The School Board and Administration should review the list to determine which, if any, suggestions to include in the 2004-2005 budget. The Planning and Building Committee considers the removal of asbestos to be of primary importance and expects the State Fire Marshall to require the installation of a sprinkler system.

S. Heinrich made a motion to send the report as amended and revised to the School Board. Second: C. Morrison. The motion passed unanimously.

W. Morrison told the Committee he expected the report would be presented to the School Board on December 1st. He asked members to try to attend.

Next meetings

W. Morrison told the Committee that members of the High School Parking Committee had contacted him and asked for an opportunity to meet with the Committee. They will be present at the Committee’s next regularly scheduled meeting on November 24th.

In addition, a quorum is not possible for December 8th, so there will be no Committee meetings in December.

S. Heinrich made a motion to adjourn. Second: C. Morrison. The motion passed unanimously. The meeting adjourned at 9:30 PM.

Respectfully submitted,

CM/ph