

PLANNING & BUILDING COMMITTEE

Merrimack School District http://www.sau26.org/PBC/

Minutes January 10, 2022

Present: R. Hendricks, F. Rothhaus, N. Schoenfeld, S. Albuquerque, M. Alukonis and School Board Liaison L. Rothhaus

Excused: F. Rothhaus and School Board liaison L. Rothhaus

R. Hendricks called the meeting to order at 7:10 PM.

Master Plan Discussion.

R. Hendricks opened the floor for comments on the Master Plan.

Discussion included the following:

- New SAU office
 - Refer to this project as Administrative Offices rather than SAU.
 - This building does not have to be built over summer vacations.
 - What is best location for this building
 - Can skate park be relocated to Watson Park? Need to talk to Town Parks & Recreation Department
- Turf Field
 - Should a turf field be included in the Master Plan
 - Can the District create a fund to accept private donations for a turf field?
- Capital Reserve Funds (CRFs)
 - The Town has a Recreational Fields Capital Reserve Fund.
 - Should the School District have an Athletic Field CRF?
- Should the District create CRFs for Master Plan projects to be funded by surplus?
- Parking Lot
 - Traffic flow needs to be considered
 - Would a rotary/round-about help traffic flow?
 - Entire parking lot needs to be re-designed.
 - Separate parking lot for faculty
 - What about sidewalks?
 - Would a rotary help traffic flow?
- Building Demolition
 - Is there a future use of the green and/or blue buildings?
 - What about the red building?
- Project Timeline & Priorities
 - Relocate Skate Park
 - o Build new Central/Administrative Office

- Demolish old buildings
- Parking lot
 - Redesign
 - Traffic Flow
 - Rotary?
 - Sidewalks
- Other Issues
 - Consider visual appearance of entire campus
 - How will widening of Everett Turnpike affect both high school site and Baboosic Lake Road?
 - What are next steps or process in creating the Master Plan?

R. Hendricks thanked the members for their comments and said he could contact Business Administrator Shevenell to arrange another meeting with Engineer Keach.

Approval of Prior Minutes

R. Hendricks made a MOTION to approve the minutes of November 8, 2021. Second: N. Schoenfeld. MOTION PASSED 4 - 0 - 1. (G. Perry abstained.)

R. Hendricks declared the meeting adjourned at 8:15 PM.

Respectfully submitted,

Pat Heinrich.