

## PLANNING & BUILDING COMMITTEE Merrimack School District

http://www.merrimack.k12.nh.us/PBC/

## Minutes October 25, 2010

Present: R. Hendricks, G. Perry, S. Heinrich, L. Rothhaus, F. Rothhaus

Excused: D. Powell

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

## **Combined SAU/SpEd Building**

Members reviewed and made revisions to the latest draft of the report, which included a Power Point presentation of photographs of the blue and green buildings taken by R. Hendricks.

S. Heinrich made a MOTION to approve the "Report on the Consolidation of SAU/Special Education Offices." Second: L. Rothhaus. MOTION PASSED unanimously.

R. Hendricks stated that the final version of the report would be presented to the School Board on November 1<sup>st</sup>. He asked all members to attend and said he would notify them where the presentation was placed on the School Board meeting agenda. He told the Committee that he had attended the last School Board meeting during which Administration presented their proposed Capital Improvement Plan (C.I.P.) He said the School Board will be finalizing the C.I.P. at their meeting next week and that the Committee's report could impact where the Combined SAU/SpEd project is put in the plan. R. Hendricks stated that the School Board members are concerned about the economy and he felt that there were some good economic arguments (low interest rate, creation of construction jobs) for putting the project sooner in the plan rather than later.

## Announcements

R. Hendricks told the Committee that the School Board is hosting a training on RSA 91A (The Right To Know law) at 7 PM, on October 26, 2010, which would be held on the 3<sup>rd</sup> floor at the high school and that all Committee members are invited to attend.

- S. Heinrich made a MOTION to adjourn. Second: L. Rothhaus. MOTION PASSED unanimously.
- R. Hendricks adjourned the meeting at 10:10 PM.