

PLANNING & BUILDING COMMITTEE Merrimack School District

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Minutes February 11, 2013

Present: R. Hendricks, G. Perry, L. Rothhaus, F. Rothhaus, S. Sheridan and School Board

liaison G. Markwell

Excused: S. Heinrich

R. Hendricks called the meeting to order at 7:43 PM.

Central Office Warrant Article

R. Hendricks presented a draft handout regarding the Central Office warrant article to be given to the Budget Committee.

Members reviewed and revised the handout.

- L. Rothhaus made a MOTION to approve the content of the handout, subject to grammatical and formatting corrections. Second: G. Perry. MOTION PASSED unanimously.
- R. Hendricks said he would be using the handout during his presentation on the Central Warrant Article to the Budget Committee on February 12th. He suggested that other members might consider attending the meeting.

Next Meeting

- R. Hendricks said Deliberative Session was March 6th and the next meeting of the Committee would be March 11th, at which time, the Committee will need to discuss ways to promote the warrant article.
- R. Hendricks also mentioned that filing period starts on February 20th. He said that G. Perry's and S. Heinrich's terms expired this year.
- G. Perry made a MOTION to adjourn. Second: L. Rothhaus. MOTION PASSED unanimously.
- R. Hendricks adjourned the meeting at 9:45 PM.

Respectfully submitted,

Pat Heinrich