



PLANNING & BUILDING COMMITTEE
Merrimack School District
<http://www.merrimack.k12.nh.us/PBC/>

Minutes

September 9, 2013

Present: L. Rothhaus, R. Hendricks, S. Heinrich, G. Perry, F. Rothhaus, S. Sheridan
Also Present: Superintendent M. Chiafery, Business Administrator M. Shevenell, Maintenance
Director T. Tousseau and P. Heinrich

R. Hendricks called the meeting to order at 7:30 PM.

Re-organization

S. Heinrich made a motion to nominate the following as Committee Officers: R. Hendricks – Chair, G. Perry – Vice Chair and S. Sheridan – Secretary. Second: L. Rothhaus. MOTION PASSED.

Capital Improvement Plan (C.I.P.)

R. Hendricks introduced M. Chiafery, M. Shevenell and T. Tousseau who had come to discuss the C.I.P they would be proposing to the School Board.

M. Chiafery said that Administration had developed the proposed C.I.P. in an attempt to level the cost impacts on the taxpayer as well as include some new projects, which would make the District more energy efficient and had good “payback” potential. The projects included conversion of the high school and Mastricola complex to gas as well as replacing the old “chiller” and “heat wheel” at the high school.

After review and discussion about the entire plan, members suggested the following changes:

- Propose new SAU in 2014-15
- Propose track only at a cost of \$225,000 in 2015-16
- Propose field replacement in 2016-17.

S. Heinrich made a MOTION to approve the recommendations. Second: L. Rothhaus. MOTION PASSED.

Next Meeting

R. Hendricks told the Committee the next meeting was scheduled for October 14th.

L. Rothhaus made a MOTION to adjourn. Second: S. Heinrich. MOTION PASSED.

R. Hendricks adjourned the meeting at 9:30 PM.

Respectfully submitted,
Pat Heinrich