

PLANNING & BUILDING COMMITTEE

Merrimack School District http://www.merrimack.k12.nh.us/PBC/

Minutes February 29, 2016

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

R. Hendricks called the meeting to order at 7:25 PM

Approval of Prior Minutes

S. Heinrich made a MOTION to approve the minutes of January 25, 2016. Second: L. Rothhaus. MOTION PASSED 5-0-1 (F. Rothhaus abstained)

Upcoming Capital Projects

Members discussed issues related to track replacement, need for a complete new roof at the middle school and possible issues with using the basketball/skate-park for a new SAU: PSNH/Eversource right of way and granite on site precluding a basement.

The Committee will meet after Election to determine what its next steps will be.

L. Rothhaus made a MOTION to adjourn. Second: R. Hendricks. MOTION PASSED.

R. Hendricks adjourned the meeting at 8:10 PM.

Respectfully submitted,

Pat Heinrich