



## PLANNING & BUILDING COMMITTEE

Merrimack School District

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

### Minutes

September 11, 2017

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

Excused: G. Perry

Also Present: M Chiafery and M. Shevenell

R. Hendricks called the meeting to order at 7:10 PM. He indicated that no meeting was held on June 20, 2017.

#### **Capital Improvement Plan (C.I.P.)**

R. Hendricks told the Committee that M. Chiafery and M. Shevenell were present to share the proposed C.I.P. with the Committee.

M. Shevenell told the Committee that all known asbestos has been removed from the schools. He also said that SpEd or Special Education Department will be known as Special Services going forward.

M. Chiafery told that there is no new SAU in the proposed C.I.P. She said at last year's C.I.P. presentation to the Town Planning Board, a question was raised about building an addition onto the high school for new Administrative Offices rather than building a new free-standing building. She said that architect Paul Marinase met with the School Board to discuss this as a possibility for new SAU offices. She suggested that maybe the Committee could formally meet with the Town Planning Board to discuss the options suggested by Mr. Marinase and needs of the District.

A. Schneider told the Committee that the Brentwood Building across from the current SAU offices will be going on the market soon.

F. Rothhaus told the Committee about the town's current plans regarding the skate-park and tennis courts on O'Gara Drive.

Members also discussed bond costs, the cost of the 2010 proposal, portables and other rental property throughout town. .

After discussion about other projects listed in the proposed C.I.P., R. Hendricks made a MOTION to recommend that the Smith Gym renovations be moved to 2019-2020, move the Turf Field to 2020-2021 and make no recommendation regarding when a new SAU should be proposed. Second: F. Rothhaus. MOTION PASSED unanimously.

S. Heinrich made a MOTION to adjourn. Second: S. Sheridan. MOTION PASSED unanimously.

R. Hendricks adjourned the meeting at 8:45 PM.

Respectfully submitted,

Pat Heinrich