



PLANNING & BUILDING COMMITTEE

Merrimack School District

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

Minutes
November 9, 2015

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

Excused: L. Rothhaus

Also present: P. Heinrich

Rich Hendricks called the meeting to order at 7:05 PM.

Committee Reorganization

S. Heinrich made a MOTION keep the same officers as last year: Chair R. Hendricks, Vice Chair G. Perry and Secretary S. Sheridan. Second: F. Rothhaus. MOTION PASSED: 5 – 0 - 0.

Capital Improvement Plan (C.I.P)

R. Hendricks told the Committee that the new track and the MMS roof had been given “urgent” status on the C.I.P. He said the track needs to have 8 lanes in order for the District to host state meets.

A. Schneider told the Committee that the School Board has received a letter from the company that performs track maintenance that it will no longer be able to repair the track. He also said that the School Board considers the new SAU offices a bigger priority than an athletic field upgrade. He suggested that possibly the Committee might be asked to help with promoting the urgent need for a new track.

Members discussed ideas and strategy, including whether the track should be a warrant article or part of the operating budget and that there could be a teacher contract on the warrant.

Prior Minutes

S. Heinrich made a MOTION to approve the minutes of August 24, 2015. Second: G. Perry. MOTION PASSED: 4 – 0 – 1. (S. Sheridan abstained.) F. Rothhaus mentioned the tennis courts on O’Gara Drive as a future topic for discussion.

Upcoming Meeting Schedule

By consensus, the members agreed to meet on December 14, January 11 and January 25, if the School Board sends a charge and/or requests a report on the track for its February Board meeting.

S. Heinrich made a MOTION to adjourn. Second: R. Hendricks. MOTION PASSED.

R. Hendricks adjourned the meeting at 7:40 PM.