



Meeting Minutes

Project: MSAD 75 High School

Date: September 14, 2016

Attendees: MSAD 75 Building Committee – see attached sign-in
 Lyndon Keck, PDT Architects
 Alan Kuniholm*, PDT Architects

Purpose: Building Committee 24

Topic/Time	Agenda/Notes	Action
2 Mins.	1. Alan handed out the meeting notes from 9/07/16 to the Committee for review and approval at the next Building Committee meeting.	
10 Mins.	2. Public Comment - None	
Subcommittee Reports (10 Mins.)	3. Updates from Subcommittee Meetings <ul style="list-style-type: none"> - Communications <ul style="list-style-type: none"> • There was no report from the Communications Subcommittee; their next meeting will be held on 9/20/16 - Technology <ul style="list-style-type: none"> • No update from the Technology Subcommittee - Athletics <ul style="list-style-type: none"> • There was no meeting updates at this time. Their next meeting will be 10/06/16 - Sustainability & Building Systems <ul style="list-style-type: none"> • Mike Chonko reported on the Sustainability & Building Systems Subcommittee. The Committee reviewed the draft energy model and requested Thornton Tomasetti revise and provide a base model for comparison to geothermal heating and cooling and a standard DOE model based on code, gas and limited cooling. Mike also indicated the energy model will base the evaluation and return on investment horizon to be an average of the last five or ten years of utility costs to get a better understanding for utility costs moving forward. • Mike also reported on the priorities list agreed upon by the Systems & Sustainability Subcommittee after the review of the energy model and reviewed this with the Building Committee. - Student Advisory <ul style="list-style-type: none"> • No input as they did not meet since our last meeting - Fundraising <ul style="list-style-type: none"> • No input as they did not meet since our last meeting 	



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October Public Meetings (15 min.)	4. The Building Committee reviewed the schedule of public hearings for: <ul style="list-style-type: none"> - October 11th in Bowdionham - October 17th in Topsham - October 18th in Bowdion - October 19th in Harpswell All meetings run between 6:30-8:00 p.m.	
Prioritize Unfunded Project Costs (30 Mins.)	5. The Building Committee reviewed the prioritization of the Unfunded Project Cost list which is to be presented to the School Board on September 22, 2016. PDT will organize the votes taken in the Building Committee for prioritization and consensus into two groups, items receiving nine or more votes and items receiving nine or fewer votes from the Building Committee and creating a ranked list with two groups for Brad to review.	
Review Building Plans (30 min.)	6. Alan reviewed the overall building plans and some of the changes regarding the front entry noting the administrative offices, guidance, social work and student services have not been entirely worked out. The Committee liked the current plans with the entry coming into a central lobby or arrival zone and breaking off into the various spaces.	
	Upcoming Meetings: <ul style="list-style-type: none"> - Building Committee: September 29, 2016 at 6:00 p.m. MTA HS Learning Commons 	