



## Meeting Notes

**Project:** MSAD 75 High School

**Date:** April 5, 2017

**Attendees:** MSAD 75 Building Committee  
Lyndon Keck, PDT Architects  
Kathy Cogan Kahill, PDT Architects

**Purpose:** Building Committee 31

Topic/Time	Agenda/Notes	Action
<b>2 Mins.</b>	1. Meeting Notes from 04/08/2017 were accepted	
<b>10 Mins.</b>	2. Public Comment - NONE	
<b>5 Min.</b>	3. There was a vote to move the standing Building Committee meeting to Room 201 at MTA High School, unless it is in use by another group. Motion was approved.	
<b>Subcommittee Reports</b> - <b>Report out FAQ's (30 Mins.)</b>	4. Updates from Subcommittee Meetings <ul style="list-style-type: none"> <li>- Communications               <ul style="list-style-type: none"> <li>• Worked on FAQ's for the website</li> <li>• Doing a 2,6, and 9 month plan for site disruptions and communications during construction</li> </ul> </li> <li>- Technology / LC               <ul style="list-style-type: none"> <li>• Moving forward with meetings with CDA and presentations to staff groups</li> <li>• Group is doing post-secondary school tours</li> <li>• Will be coordinating meetings with other subcommittees and department heads to discuss technology goals</li> <li>• Mark suggested making sure that the VOIP telephone system for this school is compatible with a future district-wide upgrade. The district wide system is in dire need of replacement – PDT will work with ALLIED to present options to a selection committee</li> <li>• PDT presented FAQs developed by subcommittee for website</li> </ul> </li> <li>- Athletics               <ul style="list-style-type: none"> <li>• Baseball fundraising items prioritized</li> <li>• Baseball and practice field layout worked out with PDT and civil engineer for Fields Project</li> <li>• David suggested that PDT have current honor plaques surveyed so that they could remain in place or near current location in new design (rock at baseball field and plaque at flag pole near track)</li> <li>• Presented FAQs developed for website</li> </ul> </li> <li>- Sustainability &amp; Building Systems</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Meeting scheduled for May 1</li> <li>- Student Advisory               <ul style="list-style-type: none"> <li>• 8<sup>th</sup> grader group put together a slide show project update to present to Middle School students</li> <li>• Discussed idea of trying to incorporate painted ceiling tiles from the existing school into the new school design – reinterpreted maybe as a photography project</li> <li>• School board encouraged more student voice</li> </ul> </li> <li>- Fundraising               <ul style="list-style-type: none"> <li>• Discussed salvaging pieces of the old building to sell (eg. lockers, CMU / bricks, wood from glulams at gym)</li> <li>• Discussed the design of the “hall of Honor” at entry to track and field</li> <li>• Discussed the design and execution of the dugouts as “design-build” delivery by a contractor</li> <li>• Mark presented setting up accounts for donations</li> <li>• Established an events subcommittee and a larger donor subcommittee</li> <li>• Discussed memorial trees, benches, rocks, plaques, etc. PDT needs a full list of all memorial items that need to be preserved in place or relocated to new project.</li> </ul> </li> </ul>	
<p><b>Site Update (30 min)</b></p>	<ol style="list-style-type: none"> <li>5. Review status of Annex fields application and bidding process           <ul style="list-style-type: none"> <li>- PDT updated committee on layout and schedule</li> <li>- Update on sewer: Sewer District wants the work to replace the existing line done now; but it seems unlikely that development owner will do the work now. Additionally, the Town has indicated that they want to see the private portion of Canam Drive upgraded to Town specifications.</li> <li>- PDT and Chris Shaw recommend that the sewer line be videoed so that everyone can see the actual condition of the line</li> <li>- PDT recommends that the District attorneys engage the Town and Sewer District to ensure that they understand that the District is under no obligation to replace the line and that the permit cannot be withheld due to a line privately owned</li> </ul> </li> <li>6. PDT updated committee on survey schedule</li> <li>7. PDT updated committee on geotechnical investigation schedule</li> <li>8. PDT hired landscape architect to assist with design of landforms, sidewalks &amp; pathways, and access and view corridors through trees to pond. Landscape architect will also help determine which trees should be saved in new design.</li> </ol>	



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<b>Building Update (30 min.)</b>	9. Efficiency Maine Rebates: PDT presented that we will be pursuing rebates and will be working to specify equipment, lighting, etc. eligible for rebate 10. PDT presented plan sketches that have been developed based on multiple meetings with staff to finalize interior partitions and basic furniture layouts	
	Upcoming Dates: - Building Committee: May 3, 2017 MTA HS Room 201 5:30 – 7:30 PM	

MT. AKAPAT B.C. MEETING.

Date: APRIL 5, 2017

**SIGN-IN SHEET**

Name

E-mail Address / TITLE  
OR ORGANIZATION.

LYNDAN KEEK

ARCHITECT

DAVID JOHNSON JR

PE/ATHLETICS + EMPLOYEE

Juanita M. Rogers

School Board

Kim Totten

Bldg Com Board Memb

Bud Smith

Supt

Michael Chonko

Building Committee

Mark Conrad

Bld. Mgr.

4/5/17 BUILDING COM MEETING  
ATTENDANCE

CHRIS SIMAN - FAC. DIR

Jane Seese Bld.

*[Signature]* Principal MTA

John Hodge B.C.

Empty lines for additional sign-in entries.