



Meeting Notes

Project: MSAD 75 High School

Date: June 6, 2018

Attendees: MSAD 75 Building Committee: MSAD 75 Building Committee: Brad Smith, Superintendent/MSAD 75, Mark Conrad, Business Manager/MSAD 75, Donna Brunette, Principal/Mt. Ararat High School, David Johnson Sr., David Johnson, Jr., Kim Totten, John Hodge, Krista Chase, Julie Booty, Michael Chonko, Jane Scease, and Emily Roberts/Student Representative
Lyndon Keck*, PDT Architects
Kathy Cogan Kahill, PDT Architects

Purpose: Building Committee 43

Topic	Agenda/Notes	Action
	1. The meeting was called to order at 5:34 p.m.	
	2. Meeting notes from May 2, 2017 were reviewed and declared approved by acclimation.	
	<p>3. <u>Public Comment:</u> There was a member of the public who spoke in favor of replacing the existing asbestos waterline that serves the existing school. She noted that she was an employee of the Topsham/Brunswick Water District. She felt it was a better taxpayer value to put in an all new waterline, delete the cost of the vault and put the meters in the existing building. She asked why the decision was made to install the vault and keep portions of the asbestos waterline.</p> <p>PDT answered that our engineer's cost did not match the Water District's costs; there was a substantial increase to replace all the line. Also, there was no space available in the new building for meters at this late date.</p>	
	<p>4. <u>Updates from the Subcommittee Meetings:</u></p> <ul style="list-style-type: none"> • Communications Subcommittee report noted that they had been working on getting the news out about the groundbreaking which is to occur on Thursday, June 7, 2018. They also had put news out about donations and information from the Fundraising Committee. They also distributed information about any public interest concerning serving on the Landscape Committee. • Technology & Learning Committee had not met. • Athletic/PE Subcommittee will be meeting to finalize the dugout and equipment list, as well as layouts for storage spaces. • Sustainability Subcommittee had not met. 	

Topic	Agenda/Notes	Action
	<ul style="list-style-type: none"> • Student Advisory Subcommittee had prepared an invitation designed by students and distributed for the groundbreaking. • Fundraising Committee report stated they had started the process by approaching individuals for the big gifts. 	
	<p>5. Kathy Kahill made a brief presentation about the timeline look ahead. She explained that our interiors department would be starting to prepare a list of proposed furnishings and technology to be approved by DOE. This is the reason that Geoff and the Athletic Subcommittee had been working on their equipment list.</p> <p>Kathy passed out a PDT memorandum showing next steps for construction, student parking, Landscape Subcommittee, technology bid package, furniture bid package, Finishes & Color Subcommittee and monthly pay requisitions.</p> <p>There was brief discussion about the Finishes & Color Subcommittee process. PDT requested there be no more than 5-6 people and would probably need three meetings. PDT stated their interior design department would be presenting 2-3 color schemes to this Subcommittee. The Subcommittee would be working with pre-selected proposals done by PDT Architects.</p>	
	<p>6. Kathy Kahill reported on proposals for construction testing. She explained there would be two construction testing labs, R. W. Gillespie & S. W. Cole Engineering. S. W. Cole Engineering will do general construction testing. R. W. Gillespie will be responsible for review of suitable and unsuitable soils as the excavations proceed.</p>	
	<p>7. <u>Report on the Percent for Art Committee:</u> The Selection Committee had reviewed proposals and is looking to schedule another meeting.</p>	
	<p>8. <u>Budget Report by the Chairman of High Finance, Mark Conrad:</u> Mark passed out a budget update. He briefly reviewed the larger expenditure items for the month.</p>	
	<p>9. <u>General Discussion:</u> Everyone on the Committee was encouraged to attend the groundbreaking ceremony on Thursday, June 7, 2018 at 4:30 p.m. It was also noted construction will start immediately after the groundbreaking on Monday, June 11, 2018.</p>	
	<p>10. Next Building Committee meeting is scheduled for July 11, 2018 at the Middle School at 5:30 p.m.</p> <p style="text-align: center;">END OF MEETING NOTES</p>	