



Meeting Notes

Project: MSAD 75 High School

Date: February 3rd, 2016

Attendees: Alan Kuniholm, PDT, Lyndon Keck, PDT, Kim Totten, Chris Shaw, David Johnson Jr., David A. Johnson, Donna Brunette, John Hodge, Emily Robbins, Steve Dyer, Julie Booty, Jane Scease

Purpose: Building Committee 14

Topic	Agenda/Notes	Action
Meeting Minutes 1/6/2016	1. Meeting notes from January 6 th , accepted as submitted.	
Public Comment	2. No public comment.	
Sub Committee Reports	3. Updates from sub-committee meetings: <u>Communications SC</u> – no update, next meeting February 9 th . <u>Technology and Learning Commons SC</u> – met on January 13 th to discuss and review field trips, will be putting together top 10 priorities, including adjacencies, for recommendation to the BC, next meeting on February 24 th . <u>Athletics SC</u> – have reviewed needs and priorities with comprehensive list via Google Docs for every sport. SC recommends increasing the size of the smaller gym and removal of the field house. Will give synthetic field vs turf field consideration, although no recommendation has been made. <u>Sustainability and Building Systems SC</u> – no update, next combined meeting on February 9 th . <u>Student Advisory SC</u> – a technologist will be meeting with the students to help facilitate tech needs and recommendations. PDT will ask sub-committees for costs and initiatives outside state dollars, and that they be prioritized and recommended to the BC. It was noted that naming rights and advertising issues for contributions need to be worked out.	
Fieldhouse Discussion	4. The BC voted 7 for removal, 1 for keeping, and 2 abstaining votes concerning the disposition of the fieldhouse and recommendation to the MSAD 75 Directors. PDT will verify seating capacity and layout of the new gym and the enlarged smaller gym in comparison to the fieldhouse. PDT thinks NFPA will require exiting for 3400 but will actually hold 2000 - 2400, well above the 1600 – 1800 needed for graduation. Graduation has had mixed reviews in the fieldhouse. Lyndon discussed Chris's more minimal approach to renovations in order to keep the existing fieldhouse and pointed out that the taxpayers need to understand that substantial upgrades would be needed in the future along with maintenance for continued use.	



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Straw Poll Update	5. There was a great turnout for the straw poll with unanimous support to stay at the current site.	
Update on PDT Work	<p>6. <u>Site Application</u> – is complete with the results of the straw poll, boundary survey, right, title and interest, and radon testing, PDT will be submitting to the Dept of Ed (DOE) for approval. Chris Shaw reported that a meeting with the Sewer Department indicates that the new school cannot go out to 201 directly but will have to follow existing sewer towards the middle school. A pump station at the new school is most likely needed. Sewer Department is OK with this approach. As a result of the boundary survey, the property is 10 acres larger than what has been depicted thus far. Town will have to re-zone the property to allow schools as permitted use.</p> <p><u>Space Allocation</u> – Brad, Donna, and Lyndon have a meeting with Scott Brown next Thursday, February 11th. The DOE will be looking for 180 - 185 SF/student and the current draft space program is at 207SF/student.</p> <p><u>Next Milestones with DOE</u> – RSU 39 will be on the March agenda for DOE Site Approval.</p>	
Discussion	7. Donna questioned whether the performing arts were being left out and suggested a Performing Arts Sub-committee. PDT has included a 250 seat forum and stage component in the space allocation program, 1/3 of the student population which is permitted under the DOE program. Lyndon indicated that Cony HS raised an additional 1.5M to provide for a 900 seat auditorium. PDT indicated that it takes time to raise local money and that depending on how many local initiatives there are, might suggest putting off the referendum until June 2017 in order to gain community support.	
Next BC Meeting	8. March 2, 2016, MTA HS Learning Commons, 530 – 730PM	