



APPROVED BY THE BOARD NOVEMBER 10, 2016

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
INFRASTRUCTURE AND TECHNOLOGY COMMITTEE MINUTES**

October 18 2016

6:00 P.M.

Champlain Elementary School Library

Attendance:

Board Committee: Committee Chair David Kirk; Commissioner Mark Barlow;
Commissioner Anne Judson; Commissioner Kathy Olwell.

Administration: Superintendent Yaw Obeng; Paul Irish, Senior Director
of Infrastructure and Technology; Marty Spaulding, Director of
Property Services, Nathan Lavery, Senior Director of Finance.

Public: Mike Fisher

The meeting was called to order at 6:00 PM

1. Mission
2. Approval of Agenda

Motion to approve agenda (Commissioner Olwell/Commissioner Barlow)

Result: All in favor

3. Public Comment
Work on Champlain looks great, looking forward to next phase.

4. Long Range Capital Plan - NPA Meetings
Calendar

Ward 5 -- not confirmed yet (Nov 17th at 7PM, DPW)

Ward 1 & 8 -- Nov. 9, 7:00 PM McClure Lobby Conference Room, FAHC

Ward 2 & 3 -- Nov 10, 6:30 PM McClure Multigenerational Center

Ward 4 & 7 -- Nov 23, 6:45 PM, Robert E. Miller Community Center

Ward 6 -- not confirmed yet (Dec. 1, 7 PM, Morgan Room Aiken Hall)

Marty shared latest draft of a two-sided handout, one side for Capital Plan, and one for BHS/BTC. Various questions were asked, recorded here for planning for NPA meetings.

Q - How do we reaching out to people on prior BHS committee and ask them if they want to be re-engaged?

Q - How much funding is there for BHS/BTC on first page (this bond request)?

Q - What is the earliest we can get something off the ground in BHS?

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Q - What is the plan for the next year? This last question lead to discussion about the current design plans for Champlain, and a discussion of possible future phases.

As a final note we are reminded to ask at the NPA meetings for participants who also want to be engaged in the BHS/BTC design process.

5. Wood Chip Bid

Marty shared the results of a bid for wood chips (~1200 tons) for the High School Wood Chip boiler for this winter's heating, and asked for approval.

Motion: To award the low bid for wood chip purchase to Cousineau Forest Products for \$64.00 per ton for FY17 on the Board Meeting Consent Agenda for next board meeting. (Olwell, Judson). All in favor by voice vote.

6. Champlain Construction Tour (6:45 Time Certain)

Marty led a tour of all present and Finance members through the updated Champlain spaces on the first floor, including the new entry, and classrooms with new windows and heating system.

7. Next Meeting - November 15, at 5:30 pm, Ira Allen

8. Adjournment

Motion to adjourn (Commissioner Judson/Commissioner Olwell) at 6:58 PM

All in favor.

Respectfully submitted,
Paul Irish