

Minutes for Facilities and Finance Committee

Thursday, November 29, 2018

**BSD Finance & Facilities Committee Meeting
Champlain Elementary School - Conference Room 132A
5 PM**

- 1. Called to Order at 5:10 PM**
- 2. Present: Clare Wool, Keith Pillsbury, Marty Spaulding,**

2. Public Comment: None

3. Discussion of Business of the Committee:

- a. Report on progress of Edmunds renovation**

Progress on Phase I is proceeding on time, expected completion of cafeteria is after February break for use by students

- B. Discussed Edmunds Phase II and Hunt Project for the summer**

Added parking area may need a stormwater permit, being checked into; cost will be expensive

C. Discussion on prequalification of contractors for upcoming 2019 projects; cochairs will recommend to Board

BSD personnel are meeting with city representatives to fulfill the requirements stipulated in the MOU with the city.

Committee cochairs are meeting with the architect, BSD Executive Financial Officer, and Director of Facilities weekly as BHS Project Oversight Committee

Next Committee meeting is Thursday, December 13, 2018 at 5 PM at Champlain Elementary School

Adjourned 6:05 PM