

**** DRAFT ****

Minutes for Facilities and Finance Committee

Thursday, January 24, 2019

**BSD Finance & Facilities Committee Meeting
Edmunds Building C and EMS library
5 PM**

Called to Order at 5 PM

Present: Clare Wool, Keith Pillsbury, Marty Spaulding,

1. Meeting began with tour of the C Building work in the cafeteria and A Building attic to preview work that needs to be done on heating and ventilating the complex.

2. Public Comment: None

3. Discussion of Business of the Committee:

A. Update on current maintenance and construction projects: Edmunds Building C renovation will be available for student use of cafeteria and gymnasium after February break

B. Approved the list of pre-qualified construction companies for Hunt Middle Paving 2019 Project this summer and will recommend to Board

C. Discussed 10-year Capital Plan and needs for swing space Cochairs will reach out to UVM Vice President responsible for Financial Management regarding interest in future purchase of the Ira Allen Building. BHS Building E and Ira Allen discussed as swing space options, no action taken

Committee cochairs are meeting with the architect, BSD Executive Financial Officer, and Director of Facilities as BHS Construction Project Oversight Committee weekly on Wednesdays at 8:50 am at BHS.

Architect and cochairs are continuing to schedule appointments with various groups of faculty and staff to hear their needs in the design of the new BHS. This is a follow-up to the BHS and BTC faculty and staff survey. The survey results were sent out to all faculty and staff, with an opportunity for responses given

Next Committee meeting is Thursday, March 14, 2018 at 5 PM at Champlain Elementary.

Adjourned 7:00 PM

Keith Pillsbury
Recording