

HES Building Improvement Committee

Date: September 8, 2016

Present: Joe Boggio, Steve Fecto, Jim O'Malley, April Anderson, Kaylah Hemlow, Deb Carrier, Shawn Lee, Wayne Woolridge, Courtney Hodge, James MacDonell, Sean Leary Tom O'Connor

1. **Call to Order.** Meeting was called to order at 6:01.
2. **Approval of Minutes.** Minutes approved.
3. **Status of 501c3.** Three board members, James O'Malley, Fred Moriarty and Steve Bonnette. Steve Bonnette will run through the wording. For October 5th we want to be able to speak to alternatives to fund the project. The finance committee wants to know when this is all set.
4. **Update on letter to legislature.** Letter was worked on in an earlier meeting. Kaylah will send changes to Sean Leary. If this is ready to go for the October 5th meeting we can offer out.
5. **Status of Agreement with Smokey Smith.** Have the agreement for core sample. Insurance company had a minor comment. We decided to keep as is. Mr. Smith is aware we are waiting until after harvest. Will have Holly's signature at the next board meeting.
6. **Planning for October 5 Presentation.** Marinace will be speaking. We need to get our participation in line, what do we expect to be speaking to. There was discussion on questions we think may come up.

Mr. O'Malley presented a PowerPoint. Members will go through and make suggestions. Last page tie in to what public can do (letter)

Mr. O'Malley pointed out details on land and money will come up as questions. We cannot answer, we are still in negotiations. Still working with architect on amount to keep it reasonable.

Where will meeting be, HES gym or HHS library, HHS gym.

HES gym is medium size since we don't know how many will attend. If in HES gym we can point out the art cart etc. We will plan for 50 in café. 6:00 pm prep at 5:30.

7. **Status of Building Aid Application .** Mr. Boggio spoke on 30th to Amy Clark to verify receipt of the application. Funding is still in limbo, schools like us that have emergency need will be first on list. Marinace confirmed this with Amy Clark. Currently the state is obligated to pay 37 million. Depending on elections 60% may not be there down the road. Better to make it happen this year. Mr. MacDonell will talk to Newmarket to get info on their project. He would like a digital version of the drawing.

8. **Other.** Mr. Boggio suggested brainstorming ideas to make the website more interesting. This needs to involve Deb Trabucco. Maybe invite her to a meeting. Flyer for the meeting. Wayne suggested using ideas from the previous project brochure for a mailing. Could also be on website.
9. **Future Meeting Dates.** Next meeting September 22nd, 6:00. We will have a mockup of mailing card. This should go out on 28th. Shawn Lee has been brainstorming on how to cut costs. Who is the contact at Marinace. We need to keep in mind state and school guidelines. This is where he feels he can make a contribution. He has worked on other school and municipal projects. Do we want architects at the 22nd meeting. We will talk at 10/5 meeting with architects (in private). Copy to committee.
10. **Adjournment Adjourned** at 7:05