

Gorham/Randolph/Shelburne Cooperative School Board  
Building Committee Minutes

Tuesday September 20, 2005  
At GMHS Library

**Attendance:** Committee Members: Craig Burcalow, Robert Demers, John Carpenter, Jean Tremblay, Ben Mayerson, Michael Waddell; Others: Pauline Plourde and Keith Parent

**Call to Order:** In the absence of an elected chairperson, Pauline Plourde called the meeting to order at 6:30 PM.

**Approval of Minutes:** Since most of the attendees only just received a copy of last meeting minutes, the committee unanimously agreed to defer until next meeting to approve.

**Election of Chairperson and Vice-Chairperson:** After some discussion, Craig Burcalow nominated Ben Mayerson for Chairperson and Mike Waddell seconded the motion with all in favor. Mike Waddell nominated John Carpenter for Vice-Chairperson and Robert Demers seconded the motion with all in favor.

**Membership:** After some discussion as to the size and make-up of this committee, Ben Mayerson recommended that we keep the present size and make-up of this committee with a November cutoff of any new membership. Ben volunteered to address this with the SAU and report back to this committee their recommendation. Our present membership is: Craig Burcalow, Robert Demers, John Carpenter, Jean Tremblay, Ben Mayerson, Michael Waddell, Kathleen Kelly, Reed Leberman, John Losier, Dennis Pednault, Jeff Stewart, Robert Leclerc, Conrad Deutsch, Debra Ackerman.

**Review of three prior key proposals:** Potential real estate potential for building a new high school was discussed. The Committee has asked the SAU for a copy of each of all the prior proposals for each of the members use and review which was provided at the meeting. A sign up sheet was devised to keep track of who was taking them. Other handouts were provided as requested: acreage requirements and building requirements (RSA and Admin Rule), Town of Randolph and Gorham Town maps, as well as a letter from Superintendent Patrick Low with his observation and remarks for consideration by the Building Committee.

**Time-line Planning:** This item was tabled until the next Committee's meeting.

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**Walk-through of GMHS:** Keith Parent presented a short historical overview of the GMHS major building and renovations over the year. Mr. Parent then lead us through the building pointing out the numerous and critical problems directly impacting our community's children.

**Other:** Pauline Plourde presented a potential workshop (Beginning Your Municipal Building Project) scheduled the next day (September 21<sup>st</sup>) in Concord. The Committee requested that this be followed up by the SAU to see if this workshop could be presented to our Committee in our Cooperative area sometime that is a mutually convenient and acceptable time and date.

**Next Meeting:** Since it has been established that the first and third Tuesday at 6:30 PM will be our meeting dates, our next meeting is scheduled for October 4, 2005 at the GMHS Library.

**Adjournment:** At approximately 9:30 PM a motion by Jean Tremblay and seconded by John Carpenter.

Respectfully submitted by: Craig Burcalow (Temporary Minute Taker)