

Gorham Randolph Shelburne Cooperative School District Building Committee
Tuesday, May 2, 2006
GMHS Library

Present: Craig Burcalow, John Carpenter, Jean Tremblay, Ben Mayerson, Katie Kelly, Pauline Plourde, Keith Parent, David Goyette

Call to Order: By Ben Mayerson at 6:30 PM

Minutes:

The Minutes of the March 21st non-public meeting were approved. Moved by Jean and seconded by John –all in favor.

The minutes of the April 18th meeting were approved with minor wording changes. Moved by Jean and seconded by Craig – all in favor.

Agenda Item three – Banwell update:

The initial meetings with the staff at both the Ed Fenn and GMHS have been completed. The engineering firms working as subcontractors have visited the buildings. At this time David is still in the analysis phase of the project and is not ready to report any findings.

Agenda Item four – Project Timeline:

John, Ben and Reed have met with Pauline to work on the timeline. We are focusing on putting together the major milestones in process with the assumption that a detailed project schedule will be developed later by the designer/contractor when selected

We agreed to change the name to reflect that it is a Co-operative school building project rather than just GMHS project.

Agenda Item five – Offsite options:

Letters have been sent to the Planning Boards in Gorham, Randolph and Shelburne asking for their input as to whether a site might exist in their respective towns that met the requirements we outlined at the last meeting. We have asked for responses by June 1st.

- Is approximately 30 acres in size with at least 20 acres of being build able (no wet areas)
- Would provide high volume access to the local highway system
- Has access to a water source that would be able to supply the potable water needs, provide water for fire protection, and water for general service
- Would preferably have access to a municipal sewerage system
- Would have broadband access to the internet
- That can be supported by the communities emergency response system

Agenda Item six – meeting with David Laurin on May 4th

Reviewed plans for the joint Building Committee and Co-op Board meeting with David on the 4th. The meeting should focus on David introducing himself to the Co-op Board, similar to how he will at the upcoming forums. We will then review the content of the forums and discuss how he is going to engage the audience in the process.

We also reviewed the schedule of upcoming meetings and as of May 2nd they are:

- May 4th Building Committee and Co-op Board with David
- May 8th David with Administrators
- May 16th Building Committee and Co-op Board to meet with Ed Murdough (construction options), and then David to hear initial findings to be presented at public forums
- Public forums are planned for May 24th in Randolph, May 30th in Shelburne, and June 1st in Gorham
- June 8th Building Committee and Co-op Board with David, to get update and feedback from forums
- June 12th focus meeting in Gorham to report findings to the public

Agenda Item Seven – other:

Public Comment – none

Committee Membership - is the Co-op Board going to replace Mike Waddell?

Next Meeting:

- See item six.

Adjournment:

Motion by Craig and seconded by Katie — approved at 8:10 PM

John Carpenter/bwm