

Gorham Randolph Shelburne Cooperative School District Building Committee
Monday, July 24, 2006
GMHS Library

Present: Craig Burcalow, Nancy Burlison, John Carpenter, Bob Demers, Conrad Deutsch, Katie Kelley, Reed Leberman, and Ben Mayerson

Staff Present: Karen Cloutier, Pauline Plourde, and Keith Parent

Board Members Present: Angela Brown and Donna Goodrich (both for only part of the meeting)

Call to Order: By Ben Mayerson at 5:35 PM

Minutes: Nancy moved that the minutes of the July 18, 2006 meeting be accepted. Motion seconded by Reed. No discussion. Motion passed, six in favor, two abstained.

Architect Interview Format and Questions: Ben distributed the interview questions. The Committee members discussed the process that would be followed and the time allotment for each architect. Katie suggested an additional question on “how LEED, CHPS, High Performance Building certification would help us contain maintenance and utility costs in light of a proposed increase in square footage anticipated.” This was adopted in to the format. Reed suggested that both firms need to know that the Building Committee has not yet made recommendation that we renovate on site versus build new on site. Ben assured the committee that he has communicated with the architects that a decision has not been made on whether we build or renovate on site. Conrad voiced his concern regarding an increase in the future student population, due to the potential for increased home site development.

Banwell Architects presented for 90 minutes their qualifications.

The Committee has a short break.

H.L. Turner Group represented for 90 minutes their qualifications.

Bob Demers moved that we go into non-public per 91-A:3II c; Nancy seconded the motion. Roll Call Vote: Bob, yea; Reed, yea; Conrad, yea; Kathleen, yea; Nancy, yea; Craig, yea; John, yea; Ben, yea. Motion Passed at 9:05 p.m.

Meeting was reconvened at 10:12 after the non public session.

Our next meeting will be August 8 at 6:30 in the GMHS Library. The agenda will include discussion of the Cooperative Board actions on the 27th. Discussion of recommended construction managers, vision statement as worked on by Reed and Kathleen, contract with architect, and time line.

John moved that we adjourn the meeting. Bob seconded the motion. Meeting was adjourned at 10:12 p.m.

Sincerely submitted, Kathleen Kelley

bwm

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Staff Present: Karen Cloutier, Pauline Plourde, and Keith Parent

We discussed the information presented in the interviews. We discussed recommendations received from outside sources.

Bob Demers moved that we vote on which firm to recommend to the Cooperative board, Craig seconded the motion. Some discussion ensued. All were in favor. The vote was seven to one, Banwell would be recommended to the Cooperative School Board.

John moved that we adjourn the meeting. Bob seconded the motion. Meeting was adjourned at 10:12 p.m.

Sincerely submitted, Kathleen Kelley
bwm