

GRS Cooperative  
Building Committee and School Board Meeting  
**Minutes**

Tuesday, November 14, 2006  
GMHS Library

**Present:** Ben Mayerson, Craig Burcalow, Nancy Burleson, John Carpenter, Bob Demers, Katie Kelley, Reed Leberman, and Jean Tremblay

**Staff Present:** Paul Bousquet, Karen Cloutier, David Goyette, Keith Parent, and Pauline Flourde

**Other:** Blair Banker (LKC), David Landry (Public), Kim Landry (Public), David Laurin (Banwell), Earl McGillicuddy (Public), Paul Partenope (Board), and Gail Scott (BDS)

**I. Call to Order:**

By Ben Mayerson 6:30pm

**II. Approval of minutes from 11/2/06:**

->A motion to accept made by Nancy, seconded by Craig. No discussion **All in favor**

**III. Public Comment:**

During the meeting the public attending spoke in favor of the process that we are using, and encouraged us to keep up the flow of information about how we are scoping and the level of detail that are in the estimates being brought forward.

**IV. Review of forums:**

Nancy was disappointed at the turnout for the last forum - not getting all of the feedback we need.

Ben felt we have gotten to the point where there is agreement within the public that we need to do something especially at the MHS

David these are just the first meetings we need to get out to all of the groups that we can possibly meet with to explain the project

Nancy, responding to a question from the public (Earl) explained the cost difference between the 2003 proposal and where we are today.

Karen commented that she feels many do not understand the level of State support that we will receive and that there are some funds available for Gorham to help reduce the impact on taxes.

**V. Banwell/Kennedy update:**

David indicated he needs to have us come to some finality of the options.

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**VI. Recommendation(s) to Board:**

**a. EFS option**

We need to develop a list of items for the project listing the components by must have, should have, and would like to have. *(task) - Banwell will compile a must do list for distribution.*

Pauline indicated that she had talked to Ed Murdow concerning adding Ed Fenn items to the MHS bond; if we did not make the threshold for the Ed Fenn itself, and he indicated this could be done.

If we do only the roof repair at the Ed Fenn it will not trigger the requirement to install sprinklers through out the building.

After considerable discussion we agreed that we were not yet ready to recommend a final option for the Ed Fenn to the School Board. We need to get the list mentioned above.

**b. GMHS option**

David addressed the difference in space between the build new option and the renovation - some of the extra space is associated with the area under the new bleachers for the gym. David also indicated that he expects to be able to remove 4-5 thousand sq/ft from the final designs.

Katie reviewed a letter Tim Sappington had sent her concerning some thoughts he had on the layout of the cafetorium.

->The Committee supports the concept shown in "option 5" and on motion by John seconded by Nancy voted to recommend it to the Board. **All were in favor.**

*(task) - Ben will relay the Committee's recommendations to the Board.*

**c. Opinion regarding pricing**

The Committee felt it inappropriate to make any comment regarding price at this time, until the concept drawings are more detailed. It was also felt that this discussion should be held with the Board.

**VII. 2003 Proposal:**

The Committee reviewed the issue that has surfaced concerning the 2003 proposal, and reaffirmed that we believe we are on the correct path.

We will make a comparison of that proposal with our current proposal, once the Banwell options are firmed up, and the estimates are completed.

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**VIII. Utility rebates - Reed:**

Passed over due to time

**IX. Informational spreadsheet update:**

*(task)- Katie is working on the frequently asked questions. She will continue to work on this with Reed and others.*

It was suggested that we need to shorten the answers down to single sentences as opposed to lengthy paragraphs.

**X. Other:**

**XI. Next meetings:**

- a. November 21, 6:30pm @ GMHS Library - Board meeting BC presentation
- b. November 30, 6:30pm @ GMHS Library
- c. December 7, 6:30pm @ GMHS Library

**XII. Adjournment: 8:30pm**

->Motion made by Craig, seconded by Nancy

JC

bwm