

GRS Cooperative
Building Committee and School Board Meeting
Minutes

Thursday, February 22, 2007
GMHS Library

Present: Ben Mayerson, Nancy Burlison (@ ~ 6:40), John Carpenter, Bob Demers, Conrad Deutsch, Katie Kelley, Reed Leberman, and Jean Tremblay

Staff Present: Paul Bousquet, David Goyette, Keith Parent (left @ ~ 6:50), and Pauline Plourde

Other: Jo Carpenter (Board), and David Laurin (Banwell)

I. Call to Order

The meeting of the GRS Cooperative Building Committee and School Board was called to order at 6:30 pm.

II. Approval of minutes from 2/1/07 and 2/8/07

->After review of the minutes from the February 1, 2007 and February 8, 2007, a motion to accept them was made by Jean, seconded by John. Corrections were made, adding names that were omitted, to the minutes of 2/8. **All in favor**

III. Banwell/Kennedy update

David reported that the geo-technical reports he sent to the SAU office look good.

Ben distributed a list from LKC showing some of the vendors and subs working on the Conway project. There was further discussion on this topic. It was agreed by consensus to ask LKC to begin contacting area contractors, to seek interest and information for prequalification. Katie has already been in touch with the local job security office, and has spoken to them about the school project.

(task) - Ben will relay to Paul and LKC the Committee's wish to move forward with contacting subs.

There was further Q/A about specific design and materials on the GMHS. Questions were also raised pertaining to the differences between the current proposal and the 2003.

IV. Forums(s) review - what have we learned?

Ben informed the Committee about the feedback he got from his presentation at the Shelburne Neighbor's Club. Further discussion included fund raising, maintenance planning and costs, and article #4.

Ben said he felt it was vital that any fund raising campaign or contact be made from or with the knowledge and consent of the SAU office. Pauline agreed, saying there were legal and tax implications that must be monitored by her.

Katie again relayed a request from Edith Tucker for a presentation at her house to occur between the 13th and 21st of March. It was decided that Katie will ask Edith for a specific date.

GRS Cooperative
Building Committee and School Board Meeting
Minutes

David L. said he felt the forums went well, and we should continue to stay on message, with a consistent presentation. Other members also agreed that the presentations went well.

V. Public outreach

a. Calendar

i. Rotary Club

The Rotary Club has now booked us for a presentation for the March 15th. They have asked that no more than two or three people from our group attend.

ii. Final meeting date before March 21?

The Committee will meet on Monday, March 19, at 6:30 in the GMHS Library

b. Community organizations

Discussion notes in other sections.

c. Mailers/Press Releases

i. Berlin

Jo is continuing work on this.

ii. Finance

Pauline is done with the draft. *It will be emailed out to the Committee by Ben and the Board by the office.*

iii. Other?

d. DVD

i. Preview!

The Committee reviewed the DVD. Everyone agreed that it is great and expressed their gratitude to all who worked so hard on it.

It will be back from duplication no later than March 1st. Members were encouraged to pick up copies for distribution once they are ready.

e. Community dinner/tour

Keith and Bob updated the Committee on the planning.

i. PR

Paul P. is handling the PR. It will include a poster, which was shown in draft form. There will also be ads in the local paper, a press release, and information given out through the Rec. Dept. They have offered to help with transportation for the event.

(task) - Katie will organize a dessert making drive.

(task) - Banwell will printout 200 11x17 placemats @ .50 each.

Guests for the dinner will arrive in the gym and be taken through the building to the Life Skills Room and shown the DVD. The ground plans

GRS Cooperative
Building Committee and School Board Meeting

Minutes

and renderings will be set up easels around the building. It was determined that up to 10 will be needed.

Katie has secured 20 aprons for the events, and Keith has ordered name tags.

It was determined that we will need people to help between the hours of 3:30pm and 8:30pm, for the setup, dinner, and cleanup.

It was suggested that a Committee or Board member make an announcement at each of the three Town Meetings about the dinner. *Katie offered to announce it at the Randolph meeting.*

f. Other

VI. Other

David L. will be away from March 6th until after the 15th.

VII. March 21 meeting

a. Strategy

There was some discussion about the process of the warrant articles and how we should continue our presentation, as it has been very successful.

VIII. Next meetings/Events

- a. March 1, 6:30 am @ GMHS Library**
- b. March 8, 6:30 pm @ GMHS Library**
- c. March 15, 4pm - 7pm @ GMHS - Spaghetti Dinner**
- d. March 19, 6:30pm @ GMHS Library - (new)**
- e. March 21, 7pm @ GMHS - District Meeting**
- f. March 28, 6:30pm @ GMHS Library**

IX. Adjournment

->A Motion was made by Bob to adjourn at 8:20 pm.

wam:bwm