

**BUILDING COMMITTEE
AUGUST 30, 2018
7:30 AM-9:00 AM
CHECKERS RESTAURANT**

MINUTES

In attendance: Steve Beals (Co-Chair), Don Jalbert, Kevin Rauseo, Gary Webster, Lee Lavoie, Len Lathrop, Kara Saranich, Larry Russell, John Pratte, Norm Sanborn and Judy King.

Building Partners: Lance Whitehead, Jay Doherty and Carl DuBois

Handouts: Committee Membership and Overall Schedule

1. Introductions

Attendees introduced themselves and their connection to the project. Steve reported that Karen Burnell (Co-Chair) is on a leave of absence. Norm Sanborn, former SAU 81 Business Administrator/Acting Business Administrator is attending in her place.

A motion to approve Norm Sanborn as a voting member of the committee during Karen's absence by Kevin Rauseo, seconded by Gary Webster, unanimously approved.

2. Review and Approve Minutes

Motion to approve the minutes by Len Lathrop, seconded by Lee Lavoie, unanimously approved. Two abstained.

3. Update on Work to Date

Lance Whitehead has had a series of meeting with teachers and program advisory committee members. The last meeting was on August 24. Teachers are working on equipment lists. Don Jalbert continues to meet with teachers as the floor plans evolve.

4. Digital Scans

Jay Doherty reported that digital scans have been completed of all CTE areas. The 3D Laser plans gives more in-depth information, such as roof drains and mechanical.

5. Site Survey

Jim Petropoulos, Hayner-Swanson has completed the site survey for the project. He will be meeting with Lance this week to discuss design.

6. Floor Plan Reviews

Lance reviewed the floor plans with the group and responded to questions. Steve will send a link of the floor plans to the committee. If you have any input, contact Steve.

Lance responded to questions around special education, security and technology. Steve is meeting with Special Education to review their floor plan and needs.

7. Interior Design Direction Setting Activity

The group voted on a multitude of interior design ideas presented by Lance. Student groups will go through a similar activity. Data will be discussed at the next meeting.

8. Future Meetings

Thursday, October 4, 2018 (7:15-8:45am)

- Finalize Floor Plans
- Finalize Exterior Plans
- Finalize Interior Plans
- Finalize Site Plan(Jim Petropoulos)

Thursday, November 1, 2018 (7:15-8:45am)

- Budget Review-Harvey Construction will present.