

WMRSD FACILITIES CTTE

15 February 2017

Present: Marion Anastasia, supt.; Jim Brady, chair; Rick Vashaw, bldg. & grds. dir.; Peter Riviere; LES Permaculture/STEM Team

LES Permaculture/STEM Team Presentation

PSC Coursework completed Sept. to Jan. with differentiated credits applied (quite novel in college academia) during which many issues arose relative to the ultimate facility.

Purpose of course was to teach STEM though Permaculture - "working with nature, not against it"; "seeing solutions, not problems"; using stacking functions.

Site Analysis: in area of present metal storage building at LES focussed on access, wildlife, landform and water. Building designed to accommodate 25 students; power from solar and thermal energy

Design: 30X40X12 feet incorporates UBDs (Units By Design Curriculum)

Expect 5 year build out with additional fund raising to fulfill vision. Provides bridge to HS Horticulture program.

Next Steps: empty building and remove (D Graham offered to remove for metal siding salvage) and remove crumbling concrete pad.

School Board could waive bidding requirements to incorporate Garland Mill educational element in design/build pf structure.

WMRHS Track project support from Booster Club

Boosters formed as 501 (c) non-profit to handle grants for track construction.

Sub group focussed on track (includes students).

Need to clarify roles and responsibilities; EG - can they piggy back on existing engineering, legal review and insurance?

Minutes of prior meeting (1/25/17) approved as distributed

NHDOE Roof Load Notice

Precautionary especially for districts with heavy snow falls. WMRHS roofs OK

HS Pellet Boiler issues

Sourcing a generator through Yeaton Associates to measure and size to ensure system does not create shut down of exhausting smoke which infiltrates the school building.

More staff training needed for operation.

Learned that ashes must be removed every 3-4 days to allow video monitoring of burn which automates feeding system.

Have run through first full silo (20 tons) of pellets. Trying to calculate usage, estimate is 220 tons per year. Found present pellets are caking which is undesirable

LES 911 call exposes need for accounting

Several 911 calls could not be traced as phone software was not accounting for calls. Goblet Comm will address so that the precise phone extension is identified for responding authorities. Needed in all schools. Issue will be forwarded to Jeremy Noyes for follow up.

Card Swipe system should be installed and active by end of February vacation. No idea why the delay. Card printer is ordered but not yet received. Training would still be required. Will rekey schools after cards are issued with limited distribution

Capital Plan Development

Rick and Randy went through matrix use to determine priorities and Rick said it was very helpful. DLT will own the priorities

Rick will own the bottom line and the scheduling

Rough work sheet calculated about \$3.7 million which indicates we will need more robust Capital Reserve funds to cover these issues. Delay in completing the plan has lost us valuable time and opportunities to educate public of the need for funding to address these problems.

Expect this will go to DLT for addressing in March and will include JES issues and projects.

DES Determination on Wetlands Permit

Randy indicated by email, days after our session that the state agencies had settled on Allen Bouthillier's mitigation offer. Any checked with Rene Pelletier of DES to detainee when permits would be in hand so planning could move forward for filling and laying out substrate materials on leveled area near athletic fields. No word yet from DES