

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

FACILITY MEETING

DATE/TIME/LOCATION OF MEETING:

WEDNESDAY, FEBRUARY 22, 2017 9:00 A.M.

COMMITTEE MEMBERS IN ATTENDANCE:

Lynda Byrne, Bob St. Cyr, Phil Littlefield, Karen Lessard

Nicole LaFlamme and Becki McCarthy joined at 10:00 a.m.

SESSION START TIME: 9:00 a.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Discussion regarding a new lift and how it should be funded ensued. Lynda stated that the type of lift needed would be \$36,400. She will get other quotes, but knows of only one company that does this particular type of lift.

Lynda also said after being inspected by the state, the underground storage tank needs repairs that will cost approximately \$7,000-8,000. The state has also changed restrictions on day tanks, therefore the day tank in use will have to be removed. She has no estimate for that at this time.

Windows have been ordered and will be installed after July 1.

Karen Lessard will contact the Turner Group regarding the Science classroom. They will come before the Board with their findings.

TIME OF ADJOURNMENT: 10:35 a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy