

# School Building Committee (SBC) Meeting

## December 21, 2015 9:00 AM

### Sessions Conference Room

Attendees: SBC members Ken Krohner, Denton Butler, Bill Baxter, Architect, Chuck Boos of KBA. Absent: Roy Litchfield and ex-officio member Principal Amanda Shaw.

Public attendees: Laura Garay

Butler called the meeting to order at 9:12 AM.

The SBC reviewed the Antolini roof project noting that it came in well below the approved budget of \$2,372,160. Barring any minor changes to the final costs, the project will be closed-out at \$920,000, an estimated \$1,452,160 savings differential.

Members discussed the options for a potential increase in funding to the Windows, ADA, Air Handler project, previously approved and currently slated for construction in the summer of 2016. With the current project already on file at the State DAS, the SBC initiated a request for amendment to the existing project for both content and cost on December 11, 2015. This action, executed by the Superintendent of Schools simply assured that such an option for change remained open beyond a December 15, 2015 deadline imposed by the State.

The group observed that the town-wide referendum had approved by an 76% margin expending an amount not to exceed \$4,751,000. It should be noted that this amount included all construction, soft costs and projected financing.

With the understanding that: (1) the townspeople had spoken their will; (2) that the scope of the proposed project would remained unchanged – but would include additional priorities as detailed by KBA for ADA compliance; (3) that with the BOE approval to close the Bakerville School; (4) that with the advent of increasing prices; (5) that because of the considerable effort that it takes to gain approvals from townspeople for worthy construction projects; the SBC recommends spending an amount not to exceed that of the approved referendum of November 20, 2014, on the upgrading of the project as herein described.

The Committee intends to update and gain the BOE support for the expanded project at a January 5<sup>th</sup> special meeting. The SBC will present its recommendation to the BOS at an upcoming special meeting and seek their approval for a change in the content and budget of the current project. Motion by Baxter, second by Krohner to advance a request to approve funds in an amount not to exceed the amount approved by referendum for the 2016 ADA project. Approved unanimously.

Krohner motioned and Baxter seconded a motion to adjourn the meeting at 9:47 AM.

Respectfully submitted,  
Denton Butler, Co-Chairman  
December 28, 2015