

Chebeague Island School Committee Workshop Minutes

Tuesday, September 25, 2018

Call to Order

The workshop was jointly called to order at 6:03 pm by Chairpersons Jeff Putnam for the School Committee and by Chairperson Herb Maine for the Board of Selectmen. Present: School Committee members Jeff Putnam, Suzanne Rugh, Courtney Doughty, Stephen Todd and Jen Belesca; Board of Selectmen members Herb Maine, Jean-Louis Beaupre, Jay Corson, and David Hill; school staff Superintendent/Principal Mike Pulsifer; Town Manager Marjorie Stratton and Deputy Town Clerk Christine Auffant; and guest Bob Earnest.

Joint Workshop with the Board of Selectmen

Everyone was welcomed and thanked for taking part in the joint workshop.

Marjorie Stratton began by giving an overview of the current progress of the renovation, and of the amounts spent on change orders that were approved. A list of the current change orders and proposed change orders was reviewed by all.

Herb Maine reviewed the current methodology for funding change orders by the BoS. He noted that the BoS have authorized Marjorie to spend up to \$10,000 from the contingency fund if a change is recommended by David Brunner, Marjorie Stratton, John Thaxter, Mark Dyer and Mike Pulsifer. Once that \$10,000 threshold amount is spent, Marjorie may go back to the BoS to seek an additional \$10,000 from the contingency fund.

The group had a long discussion about what were things that were required for the renovation and what were things that were not required, but were desired for the renovation. Some topics discussed were as follows:

- 400 amp electrical upgrade (it was agreed by consensus that this is not a required contingency item, and would not be funded by the contingency fund.)
- Mold investigation and remediation (it was agreed by consensus that this is a required contingency item and would be funded by the contingency fund)
- Corridor wall finishes (it was agreed by consensus that this item needed more clarification, and the question was to find out if this was a contractor problem due to their damage, or if it was an owner issue because it was just an old wall that doesn't look very good. But, overall it appeared not to be a contingency item.)
- Generator (it was agreed by consensus that this is not a required contingency issue, and the School Committee would decide if or when it could be addressed. It was also suggested to find out exactly what size generator would be needed for the renovated school and why that size is recommended.)

Everyone was thanked for their time and contributions to the discussion, and the Chairpersons said it was a positive workshop.

Adjournment

Suzanne Rugh motioned and Jen Belesca seconded to adjourn the joint workshop at 6:55 pm. The motion passed 5-0.