

**School Administrative Unit #64
Milton Facilities Subcommittee Meeting
Thursday, November 12, 2015
Nute High School & Library Community Room**

Milton Facilities Subcommittee:

Paul Steer – Chairman, Brandy Banks

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator, Bob Adams – Facilities Director

Visitors:

Lue Snyder, Douglas Shute, Doug Kilmister, Jocelyn young, Scott Carrier

Paul Steer called this meeting to order at 5:01pm. Michael Tursi led everyone in the Pledge of Allegiance.

Public Comment:

- ❖ Lue Snyder asked if the Dedication Plaque from the 1959 addition was located. Bob Adams responded that the plaque has been located. Mr. Adams is checking into the cost for having the plaque installed.

Minutes of the last meeting – October 14, 2015:

Paul Steer made the motion to approve the minutes of October 14, 2015 as amended. Brandy Banks seconded this motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Oil Tank Update:

- ❖ The tank was intact.
- ❖ Existence of prior spillage that contaminated some of the surrounding soil was discovered.
- ❖ Contaminated soil is encapsulated and has been placed at the rear of the student parking lot.
- ❖ Soil samples have been sent to the lab for study of contents.
- ❖ If the soil has been contaminated by oil, then it will be professionally removed possibly by the Burrows Company.
- ❖ The hole from the tank has been backfilled and landscaped.

Kiln Update:

- ❖ The fire department has been contacted.
- ❖ Checking for proper safety placement before installation.

Wireless Update:

- ❖ New router has arrived.
- ❖ Router is scheduled to be installed prior to Thanksgiving.
- ❖ All internet from Damon House will go through the new router.
- ❖ In the future, funding will be looked for to clean up the cables and wiring.

Roof Replacement Plan:

- ❖ The subcommittee members were given detailed diagrams of the Milton elementary School and Nute High School roofs.
- ❖ The plans show the end dates of the warranty's for each section of the roofs.
- ❖ If there is damage from snow removal occurs, then that would require immediate attention.
- ❖ The warrant article, for the entire section of roof that requires replacement on MES, would need to be \$90,000 to \$100,000 in order to cover everything.
- ❖ If the roof project is divided into phases, each section would be approximately \$30,000.
- ❖ Should the roof be sectioned into phases, it would be best if the same contractor was used for each phase.
- ❖ If the roof is to be divided into 3 phases; phase 1 would be South side, phase 2 Kindergarten area, and phase 3 the North side.
- ❖ Library roof at Nute requires monitoring.
- ❖ Mr. Adams already has an estimated cost from the consultant.
- ❖ Bob Adams has a qualified vendor list for the roof system that Milton would be looking to have installed.

Windows Update:

- ❖ Windows for the 1914 building.
- ❖ Very specific requirements for the windows to be installed.
- ❖ Windows must be architecturally correct.
- ❖ Caulking needs to be tested for PCB's and asbestos.
- ❖ Each window would need to be encapsulated upon removal for safety.

Public Comments:

- ❖ Mr. Shute asked what is to be done with the drain at Classic Nute that is clogged/plugged. Mr. Bob Adams responded that the drain is to be routed prior to Thanksgiving weekend. At the same time other drains are to be checked.

Brandy Banks made the motion to adjourn this meeting at 5:26pm. Paul Steer seconded the motion. The members voted to adjourn as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary