

**North Country Union Jr. High School
Building Committee Meeting
Wednesday, December 27, 2017
NCUJHS Conference Room – 2:00 P.M.**

Present: Scott Boskind, Richard Cartee, Richard Nelson, Nicole Corbett, Kevin Hodgeman

Absent: Dan Maple, Colleen Storrings

I. Call the Meeting to Order

The meeting was called to order by Scott Boskind at 2:06 p.m.

II. Approve the Building Committee Minutes of October 31, 2017

The motion to accept the minutes of the October 31, 2017, meeting was made by Richard Cartee and seconded by Scott Boskind. APPROVED

III. Review 5-Year Plan

IV. Review Recommendations for 2018 Budget

Items III & IV were done jointly. Committee members looked over the 5-Year Maintenance Plan. After a lengthy discussion about what could be done to the 5-Year Plan in order to keep the 2018 budget down, the committee agreed to shift the following items from the 2018-19 column to the 2019-20 column (also see attached revised NCUJHS 5-Year Maintenance Plan):

- Floors in 1990 & 1957 Building - \$40,000.00
- Side Walks - \$40,000.00

The committee also agreed to *include \$80,000.00 for the Fire Panel Upgrade*. A bid will be put out for the project. Kevin will work with Glenn to get this done in January. Kevin will also contact vendors to find out what lead time would be needed for this type of project. The specs in the bid will list the requirements as per the Fire Marshall.

V. Any Other Business
None.

VI. Adjourn

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Annette Cross