Facilities Needs Committee -

February 24, 2014

5:30pm at Town Office

Attendance – Richard Main, Kathi Yergin, Fern Larochele, Time Carville, Cathy Messmer, Supt. Green, Traci Austin, Erik Metiver

Discussion -

Performance Contract – A sub group meet and interviewed the 5 candidates, 3 of the 5 stood out, however the group decided on Siemens as the finalist. The performance contract will be discussed briefly at the February 25th 2014 Informational night at the LHS gym. *It was disclosed that if parties choose not to go through with the contract after a complete analysis is conducted at charge of \$12,000 would need to be paid.

Informational night- February 25, 2014 is the date for the school to present more details to the public about bonding a new gym and track. Supt. Green said, "everything will be laid out on the table" for the public to hear and form their own opinions. There will be another survey like our Educational Plan night to see if people in attendance want us to formally bring it to the School Committee for a vote and onto the Town Council. A timeline will be worked out to meet a June referendum.

There's a new standards coming out of the MPA about 94 ft. courts. It was suggested that we take a look at our plans to see how this fits in if we are successful in June. And if necessary adjust our plan to meet this new standard.

Site Plan – Supt. Green informed the group that we are formally providing our site plan before the Planning Board for approval. Although work started on the practice field area around 1999 and we've worked closely with the town, this is a process that needed to be done according to our town charter and this meeting will complete that process. That meeting is February 26th at 7pm at the Town Office.

Adjournment.