

Facilities Meeting – September 23, 2013 @ LHS Library

In attendance – Kathi Yergin, Dean Willey, Cathy Messmer, Ken Healy, Darrel Orr, Superintendent Green, Richard Main, Don Fellows, Fern Larochelle, Jim Harriman, Jennifer Perron, Beata Welsh, Dean Hall, Traci Austin, Siemens Reps – Michael and Tom Seekins

An overview was given by Superintendent Green on Phase II, Part II that was completed. For reference this is the piping work done to be able to link in to the heating conversion in Phase II, Part III.

Discussion was held on Phase II, Part III. With the changeover in staff, our 20 professional staff has brought forth some savings, so this could be used to move forward with the replacement of heating units. (We don't have enough savings to pay for the entire project estimated at \$300K.) However, how Seimen's laid out the piping, we could start with half a wing up then down. Discussion was held over the replacement over the unit ventilators that are similar to the current ones or go with the ERV (energy recovery ventilators) these are quieter and reclaim 70% of the air. But are also more money. Pros and cons were discussed. Unit Ventilators have more moving parts and opportunity to fail and anything newer will be digital technology and easier to regulate.

Superintendent Green gave an overview to immediately correct the Guidance Office heating issues. The cost will be \$20,000-\$28,000 for this project using money from the new hire differences. Kathi Yergin made a motion to recommend to the school committee that we move forward with the guidance repairs and Dean Willey seconded the motion. All were in favor.

It was also discussed that the Town and school are going to ask both boards to vote in favor of an RFQ (request for qualification) to do a town wide performance contract. (This was later approved by both boards in favor of doing the performance RFQ. There are regulations to this process and we will be following it to the letter. These regulations are on the school side not the town's side.) These performance contract applications will be reviewed, selected and interviewed by a team made up of a member of the council, school, superintendent, town manager, finance committee, facilities and any other members deemed necessary to select the right company for this plan. This plan will take about 9 months to put together after a company is chosen. A performance contract is a way for the town of Lisbon to get more efficient items into our buildings without spending any additional money on repairs. It takes the savings analysis and pays for the changes. Town wide it's about a million dollar project. Utility expenses pay for the payment; paying for its self in 10 years. Most common period of energy program is 10-15 years, but 20 is allowed in some instances. Funding for this can be done without a town vote because the cost pays for itself. We don't make a payment until the project is complete. \$8,000-\$12,000 is the cost for the analysis but this is paid for by the savings of the project, unless after the analysis is done the town/school decided not to continue, then this cost would need to be paid out of our budget.

Richard Main made a motion that we recommend to the School Committee that we move forward with the performance contract project with the town. Dean Willey seconded and all were in favor to pass this recommendation on.

Discussion was held on the school's long term plan for a gym and performing arts center. Superintendent Green stated last year our plan was 6 years out. However, that there have been some movement within our community to move this along quicker. And add the track to the plan. There were several discussions on priority. Gym only, Gym and track first and then apply for grants to do the performing arts piece of it. Just the track. Dean Willey handed out some research he did on his own for estimates of cost for a track. It was agreed that all three are all the school had left to do for large projects. And where the school is the foundation of a community, especially in Lisbon, we need to start our investment

here and educate the community moving forward. There was a suggestion we propose a bond question on the June ballot. More discussions must be held to make this happen. Don made a motion that we recommend to the school committee that further discussions and estimates be held regarding the projects brought forth. Second: Dean Willey and All were in favor.