

ERCSD School Board Minutes
Facilities Committee
February 17, 2009
Morrisette Conference Room, EHS 6 p.m.

Present: Townley Chisholm, Dave Miller, Barbara Collins-Rigordeva, Jennifer Maher

Meeting commenced at 6 p.m.

1. The committee was provided with the requested statement of assurance from attorneys on the Carlisle property easement. This assurance satisfied the committee that permanent release of the easement rights would not present a significant loss to the district, which unanimously recommends that the issue be presented to taxpayers in the form of a warrant article in 2010.

2. As no other updates on the EHS sign or other previously discussed agenda items were available, the committee discussed potential committee goals for next year. The committee decided that it would be wise to become more familiar with all aspects of the Tuck Learning Campus, such as its usage and capacity, its heating and ventilation systems, as well as potential site renovations. The committee decided that the next meeting would take the form of a campus tour, preferably early morning to allow more members to attend. Jennifer Maher will contact Dick Wendell and committee members to establish a date in early April. Meeting concluded at 6:20 p.m.

Minutes taken by Jennifer Maher