

**FALL MOUNTAIN REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETING
Thursday, November 15, 2007**

Chair Shaw called the meeting to order at 6:34 PM in the Fall Mountain Regional High School Library. In attendance were Cheryl Cavanaugh, Jim Elsesser, Ken Hart, Rob Pearson, and Chas Street. Debra Livingston, Brendan Minnihan, Steve Varone and Budget Committee members Claude Bassinne, Alan Dustin, John Hoyt, Bruce Martin, and Bill Perron were also present.

Chair Shaw recognized Bill Botting, Facilities Director, who presented an overview of the District's Five-Year Capital Improvement Plan. Mr. Botting reviewed the systems in each of the twelve schools and related buildings, and outlined improvements that had been completed in the past, in addition to listing those planned through 2013. The total estimated financial impact of those projects totaled \$1,990,528. The plan included two projects, remodeling the locker rooms and vocational wing at the high school, to be placed on the Warrant in future years.

Mr. Street questioned if the replacement of windows at the Vilas School could be moved up in order to increase fuel savings.

Mr. Pearson asked why there was no mention of improvements to the high school athletic field. Mr. Botting responded that the administration felt needed updates to the building itself should come before improvements to the athletic field.

Mr. Varone suggested placing an article on the Warrant in the spring to gauge public support for the two major renovation projects.

Chair Shaw asked Mr. Botting what the relationship was between a building's value and average annual maintenance. Mr. Botting responded it was generally 2% and the District has historically spent approximately 1% or less.

Chair Shaw adjourned the meeting without objection at 7:22 PM.

Respectfully submitted,
Linda M. Pappas,
Board Clerk