



PLANNING & BUILDING COMMITTEE
Merrimack School District
<http://www.merrimack.k12.nh.us/PBC/>

Minutes
March 25, 2013

Present: L. Rothhaus, R. Hendricks, F. Rothhaus, S. Sheridan
Excused: S. Heinrich, G. Perry
Also Present: P. Heinrich

R. Hendricks called the meeting to order at 7:28 PM.

Approval of Prior Minutes

F. Rothhaus made a MOTION to approve the minutes of the work session held on January 8, 2013 as amended. Second: R. Hendricks. MOTION PASSED with L. Rothhaus and S. Sheridan abstaining.

L. Rothhaus made a MOTION to approve the minutes of February 11, 2013 as amended and March 11, 2013 as amended. Second: S. Sheridan. MOTION PASSED unanimously.

Annual Report

Members revised the proposed Committee Annual Report. R. Hendricks made a MOTION to approve the report. Second: L. Rothhaus. MOTION PASSED unanimously.

SAU Warrant Article

Members discussed upcoming opportunities to promote the new SAU warrant article: presentations at the Senior Center, Rotary Club, Exchange Club, Lions Club and PTOs, a letter to the Editor sent to the Union Leader, the Telegraph, the Journal and the Merrimack Patch as well as handouts and/or signs at the polls.

Next Meeting

R. Hendricks said the next meeting of the Committee could take place on April 29th, if the SAU warrant article passed.

L. Rothhaus made a MOTION to adjourn. Second: R. Hendricks. MOTION PASSED.

R. Hendricks adjourned the meeting at 8 PM.

Respectfully submitted,

Pat Heinrich