

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

Minutes May 13, 2013

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

G. Perry called the meeting to order at 7:35 PM.

Organizational Updates

- G. Perry reported that George Markwell would be returning as the School Board liaison to the Committee.
- By consensus, members agreed to postpone the Committee re-organization until a meeting when R. Hendricks could be present and proposed June 10 and/or June 24th for such a meeting, depending on quorum and meeting room availability.

New SAU

Members discussed next steps to be considered toward promotion of the new SAU project.

- Get something in writing from both Police and Fire chiefs regarding potential uses of current SAU offices for training exercises when new SAU is built. In addition, find out about associated costs and potential grants for those costs.
- Update list of buildings/land sites available for sale or lease in town.
- Revise the Space Utilization Inventory document and get it updated in fall 2014.
- Determine short-term space options available should additional space be needed before the new SAU passes.
- Determine if current building site can be sub-divided into conforming lots.
- Determine if project can be reduced to a cost below one million dollars.
- Ask Fire Department to assess space utilization in the current SAU office buildings.

S. Heinrich made a MOTION to adjourn. Second: L. Rothhaus. MOTION PASSED.

R. Hendricks adjourned the meeting at 8:10 PM.

Respectfully submitted,

Pat Heinrich