



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

Minutes  
February 14, 2010

Present: R. Hendricks, G. Perry, F. Rothhaus, L. Rothhaus, D. Powell

Excused: S. Heinrich

Also Present: School Board Chair J. Vaillancourt

R. Hendricks called the meeting to order at 7:13 PM.

**Annual Report**

Members reviewed and revised a proposed Annual Report.

L. Rothhaus made a MOTION to approve the proposed report as revised. Second: D. Powell.  
MOTION PASSED unanimously.

**Preparations for the Annual School District Meeting**

R. Hendricks told the Committee that the School Board has put an article on the warrant to establish a Capital Reserve Fund to build the new SAU offices. He said he had been asked to create a power point presentation about the proposal using the pictures that had been presented with the Committee's report. Members reviewed and revised a draft of this presentation. R. Hendricks will be adding photographs taken at the Special Services building.

Members also discussed creating a program to be run on the cable channel as well. This program could include the power point presentation as well as some members of the Committee, Administration or School Board discussing the proposal and providing information about the research that the Committee did regarding the plan.

J. Vaillancourt told the Committee that she will be sure to include the website for the Committee's report in the Voter's Guide.

R. Hendricks reminded everyone that the Deliberative Session is on March 7<sup>th</sup>.

**Upcoming Elections**

R. Hendricks told the Committee that filing period for the upcoming elections is from February 23<sup>rd</sup> to March 4<sup>th</sup> and that the two members, whose seats are up for election this year, are F. Rothhaus and L. Rothhaus. He said he hoped both would run and asked if either was not running to notify him as soon as possible.

D. Powell made a MOTION to adjourn. Second: G. Perry. MOTION PASSED unanimously.

R. Hendricks adjourned the meeting at 9 PM.

Respectfully submitted,  
Pat Heinrich