

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Rd.
Peterborough, New Hampshire**

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, October 1, 2019

Public Hearing

7:00 p.m.

SAU Office

Expend Capital Reserve Trust Funds

In accordance with RSA 198:20C, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending Capital Reserve Trust Funds for buildings and maintenance for the 2019-2020 fiscal year.

Stephan Morrissey called the Public Hearing after reciting the Pledge of Allegiance at 7:00 p.m.

David Jack referenced a handout titled "Additional Maintenance Concerns Presented to School Board 7-23-19".

This was presented on July 23rd. It totals \$147K listing a number of areas that need repair that were not budgeted for this year. Tim Grossi previously articulated areas of concern at the July 23rd meeting. Most of this work can't take place until later in the current year because the buildings need to be vacant. This is not a request for immediate work; it is a request for areas identified and would come from the trust not to exceed \$147K.

Stephan Morrissey asked if there was public comment. None.

Rich Cahoon asked if this is, in part, from the encumbrances previously listed. The response was that this is money that was not planned to be taken from the trust funds. David Jack said that it was not budgeted in the FY'20 budget but is work that needs to be done.

Rich Cahoon suggested that this be kept in mind when setting the warrant next year to replenish trust funds.

Jim Fredrickson asked if any of these items would roll out of FY'20 into the following year. David said that the trust funds are revolving accounts so the work does not have to be done in FY'20.

Jim Fredrickson further asked that the items be separated out into fiscal years.

Rich Cahoon moved to approve the expenditure of up to \$147K from the Building Capital Reserve Trust Fund. Tim Theberge second. Rich Cahoon opposed. Katherine Heck abstained. All others in favor. Motion carried.

Stephan Morrissey called the Public Hearing to a close, after hearing no further discussion or comments, at 7:08 p.m. Unanimous.

Respectfully submitted,

Brenda Marschok

Additional Maintenance Concerns Presented to School Board 7-23-19

Electrical / bldg controls BES	Milford Electric	\$	8,900.00
New Condensing Units at BES	FW Web	\$	6,100.00
Electrical / bldg controls DCS	Milford Electric	\$	7,100.00
VCT Flooring Libray GES	Carbones	\$	6,800.00
Loam Field Repair TES	Mathewson	\$	4,200.00
VCT Flooring Library GBS	TBA	\$	31,540.00
VCT Flooring \$ Classrooms GBS	TBA	\$	20,760.00
Pallot Ceiling Tile GBS	Kamco	\$	3,100.00
Replace Boiler Room HW Valves SMS	TBA	\$	11,200.00
Hardpack for rear driveway SMS	Mathewson	\$	6,100.00
infield mix for baseball field SMS	Fosters	\$	2,400.00
repairs to front parking area SMS	Everything Property	\$	7,600.00
Replace crush lines on field drains SMS	Melanson Co	\$	8,400.00
Skylight above main stairway CVHS	TBA	\$	17,200.00
PT Lumber for fence on lower field parking area CVHS	Belletetes	\$	5,600.00
		\$	147,000.00