

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

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, December 22, 2020**

**6:30 p.m.**

**Public Hearing**

Expend Capital Reserve Funds/Trust Funds

**Physical Location: None**

**Virtual Location:**

<https://us02web.zoom.us/j/89422390387?pwd=WFdCU0dpeHlKS0hZUmJnZXNOWDBWQT09>

Meeting ID: 894 2239 0387

Password: 5w3ryF

Phone: +1 646 558 8656 US

Meeting ID: 894 2239 0387

Password: 436410

*In accordance with RSA 35:1, and 198:20C, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending Capital Reserve Funds and/or Trust Funds for the 2020-2021 fiscal year for capital expenditures.*

**MINUTES**

**School Board**

Rich Cahoon, Richard Dunning,  
Alan Edelkind, Jim Fredrickson,  
Katherine Heck, Janine Lesser,  
Niki McGettigan, Kevin Pobst,  
Linda Quintanilha, Robert Short, Jr.,  
Tim Theberge, Stephen Ullman,  
Jerome Wilson

**Administration**

Dr. Kimberly Saunders, Supt.  
Dr. Ann Forrest, Asst. Supt.  
Lori Schmidt, B.A.  
Tim Grossi, Facilities

Kimberly Saunders opened the Public Hearing at 6:30 p.m. and said that the purpose of the public hearing is to access funds to replace a generator at ConVal High School.

Tim Grossi said that it is not being replaced, it is in need of repairs. The generator is 13 years old and has received regular service. It needs a fuel pump, a water pump, the block heater is cracked and requires new coolant, thermostat replacement, and a gasket and belt.

The request is to expend up to \$7,500 from Capital Reserve Funds.

The generator runs the refrigerators, freezers, ConVal High School IT, boiler, hot water pumps and lighting when power is lost.

The funds would come from the Equipment Capital Reserve Funds.

Tim Grossi said that there is a five-day lead time for parts. The work would be completed in one day.

If we do not do this work, the lack of diesel going into it will be detrimental. This work is essential.

What is the useful life for this type of generator and what will this work add? It depends on the maintenance.

This generator has been maintained since installation. An oil analysis was conducted and it came back very clean; Tim said that he expects it to last 5-7 additional years.

Rich Cahoon asked the public if they had any questions. There were none.

**Rich Cahoon closed the public hearing at 6:36 p.m.**

**Jim Fredrickson moved to approve the expenditure of up to \$7,500.**

**Katherine Heck second. Unanimous on a roll call vote.**

Respectfully submitted,

Brenda Marschok