

Frontier Regional School Committee
Frontier Regional School Capital Improvement
Subcommittee Meeting Minutes

Thursday, January 6, 2022

Minutes

Sub-Committee Members Present: Frontier Regional School Committee Members **Robert Halla, Phil Kantor, Judy Pierce, and Damien Fosnot; Bob Armstrong** (Conway), **Trevor McDaniel** (Deerfield), **David Pierce** (Sunderland), **Fred Baron** (Whately), and Frontier Regional School Superintendent Darius Modestow

Absent:

Others Present: Facilities Director Bill Hildreth, Business Administrator Shelley Poreda, Principal George Lanides

Superintendent Modestow called the meeting to order at 5:31 pm

On a motion from Trevor McDaniel, seconded by Bob Armstrong, the Minutes of October 14, 2021 were approved 8-0-0.

Facilities Director Bill Hildreth gave updates on work taking place in the building:

- All the stage curtains are being replaced and are expected to be replaced during February break. During winter break the carpeting was replaced in the auditorium. Facilities continues to do some work on the ceiling in that space as well. Band room and chorus room carpeting was also replaced. Guidance, conference room, and IT director's office will be done during February break and the rest completed over summer.
- The van has been ordered from Marcotte Ford and is expected to take up to six months before it's delivered.
- Smartboards have been ordered but not installed. Gym lockers and Auditorium rooftop HVAC are also in process.
- Kitchen dishwasher is in process. A grease trap may need to be installed for this project to be completed.
- Window seal work is planned but not expected to begin until spring.
- HVAC controls work has started and phase I of that project will be done this week. Phase two of this project will begin in summer.

Business Administrator Shelley Poreda gave an update on borrowing through Greenfield Bank at .37%. The assessment for all the borrowing will be due in July and is expected to be low. There could be an additional \$100,000 of funds left from the carpet and HVAC project borrowing for the facilities director to do additional work as part of those projects. Shelley will research possible uses for the fund surplus.

Bill Hildreth met with a vendor to do mini splits through Eversource with shared funding. Final details are not resolved, pending additional information.

The sub-committee discussed the balance of remaining projects, the 3rd floor AC, and the tennis courts, roof and parking surface. The administrative team will do some additional research on funding options to help inform the plan for the upcoming budget year. Select board members will also research the impact of various options and the impact on town budgets.

The committee's next meeting will be January 27, 2022 at 5:30pm in the LMC.

Meeting adjourned at 6:24 pm.

Respectfully submitted:

Judy Pierce, recording Secretary