

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

Thursday, January 27, 2022

Minutes

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

Absent: **Trevor McDaniel** (Deerfield), **Robert Halla** (Frontier Regional School Committee)

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

Superintendent Modestow called the meeting to order at 5:32pm

The Minutes of January 6, 2022 were not reviewed by the subcommittee.

Current BAN \$930,000 of borrowing due July 15, 2022. Assessment at this time is interest only in the amount of \$2,826.50.

Excess funds from the recent \$300,000 of borrowing (carpet & HVAC); \$83,511. Reserved \$33,511 for additional flooring work and allocate the \$50,000 balance towards the AC project.

FY23 projects:

AC 3rd floor high school \$135,000 would be funded by \$50,000 of excess borrowing for carpet and HVAC, \$85,000 from School Choice.

Tennis Courts \$175,000; Allocate school choice funds to hire a designer and conduct preliminary project work.

On a motion from David Pierce with a second by Fred Baron the subcommittee recommends the funding plan for 3rd floor high school air conditioning and a design study for the tennis courts.

Robert Halla	absent	Phil Kantor	yes	Judy Pierce	yes
Damien Fosnot	yes	Bob Armstrong	yes	David Pierce	yes
Fred Baron	yes	Trevor McDaniel	absent		

The subcommittee discussed the roof project. Facilities Director Bill Hildreth has recommended to the subcommittee that a portion of the \$405,000 be allocated to hire an architectural firm to complete a roof survey to determine the structural integrity of the roof.

On a motion from David Pierce with a second from Fred Baron to recommend to the Frontier School Committee that we use \$20,000 to perform a roof study.

Robert Halla	absent	Phil Kantor	yes	Judy Pierce	yes
Damien Fosnot	yes	Bob Armstrong	yes	David Pierce	yes
Fred Baron	yes	Trevor McDaniel	absent		

The subcommittee discussed potential warrant projects for FY23, including

On a motion from David Pierce with a second from Fred Baron to recommend to the Frontier School Committee that we borrow an amount not to exceed \$75,000 to replace the Frontier kitchen walk-in refrigerator unit and replace the underlying concrete.

The committee's next meeting will be in spring 2022.

Meeting adjourned 6:13 pm.

Respectfully submitted:

Judy Pierce, recording Secretary