

# **HOOKSETT SCHOOL BOARD MEETING – January 14, 2019**

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## **HOOKSETT SCHOOL BOARD MEETING PUBLIC HEARING MINUTES**

**MONDAY, JANUARY 14, 2019**

**LOCATION OF MEETING: David R. Cawley Middle School Media Center**

APPROVED

### **CALL TO ORDER**

P. Denbow called the meeting to order at 6:02 pm

### **ATTENDANCE**

Phil Denbow, Chair, Lindsey Laliberte, Vice-Chair, Greg Martakos, Mike Somers, and Kara Salvas.

Excused: Adam Gianunzio and James Sullivan

Marge Polak, Assistant Superintendent, Karen Lessard, Business Administrator, and Ben Loi, Underhill Principal.

### **PROOF OF POSTING**

Proof of posting was provided by staff.

### **OPEN BOND HEARING– Phil Denbow, Chair**

Chair, P. Denbow opened the public hearing at 6:04 pm.

B. Loi: Based on the Turner Group's Report, it was decided to move forward with renovation, security improvements, handicap accessibility and replacement of the roof as well as re-doing traffic, increasing parking and paving. There is also a plan to reduce erosion by reducing erosion. It includes increasing playground space and removal of the portable classrooms. This will provide capacity to house full day kindergarten.

K. Lessard: This is a \$4,806,855 bond for 10 years with a scheduled interest of 3.5%. The first year payment will be .06/1000 on the tax rate with the second year being .32/1000 decreasing yearly to .24/1000 in the tenth year. The District has been approved for a School Infrastructure Improvement Grant in the amount of \$160,800. This will be used to renovate the vestibule as well as lighting and cameras. This will not be available if the warrant article for the bond does not pass the voters.

Ben Loi: Underhill is the oldest operating school in the district, built in 1958 and renovated in 1966 and 1990.

Ben Loi: The plan is to add a total of 50 parking spaces.

B. Soucy: You stated that because this is a big project, you will get a better price on the roof and you are looking \$95,000. What does that have to do with this bond since it funded and money has been allocated by another warrant article? The roof is listed as an improvement on the flyer for

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the bond which is misleading. It appears that the roof cannot be done without this warrant article and will be done with the 4.2 million dollars however there is already money in another warrant article to fund the roof.

K. Lessard: It would be done as economy of scales. We do have separate funding for the roof. We will remove that from the information flyer.

**CLOSE BOND HEARING– Phil Denbow, Chair**

**P. Denbow closed the public hearing at 6:19 pm.**

*There will be a public information night on January 24 at 7:00 pm at the Underhill School.*

### **ADJOURNMENT**

*K. Salvas motioned to adjourn at 6:30 pm. Seconded by G. Martakos.*

*Vote unanimously in favor*

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is Tuesday, January 22, 2019, at 6:00 p.m. at the David R. Cawley Middle School.