

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

**DISTRICT:** Hooksett

**TYPE OF MEETING:** Facilities Committee

**DATE/TIME/LOCATION OF MEETING:**

9/30/2024 4:30 pm David R Cawley Media Center

**ATTENDEES:**

Jillian Godbout, William Rearick, Ben Loi, Lisa Raiche, Mike Davey, James Glassman, Dean Farmer, John Ciampa, Chris Saab

**SESSION START TIME:** 4:31pm

**BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:**

Action Item:

Was presented with updated pricing from EEI for this year. On the ECM Matrix that was presented last year. Most of the numbers are the same or very close. Mike Davey was presented from EEI to go over the prices and answer any questions the committee had. Memorial roofs numbers came down due to drop of instillation fees, due to multiple bids. The numbers are staying the same because the project is smaller and won't be spanning over multiple years like the original plan was last year. EEI is willing to help create an informal video on the project to share with the public no extra cost.

This committee is going to recommend an add 1.5% contingency. The plan we are bring forward to the main school boards is Memorial Matrix items: 1-8 No to 6 and 9.

Talked about funding and leaving it to the main school board to make that choice.

April of 2027 would be the year for building aid application. This came up because EEI will be willing to work with us and their firm to do a study on Underhill for no additional cost.

**TIME OF ADJOURNMENT:** 5:32pm

**NAME OF RECORDING SECRETARY:** Jillian Godbout