

**MINUTES AND ACTION ITEMS
FACILITIES TASK FORCE COMMITTEE
VIRTUAL VIA ZOOM
TUESDAY – JANUARY 17, 2023
5:00PM**

Committee Composition.

Agreed to add Steve Sylvester, Director of Facilities, as a permanent member of the committee
(Action: John/Max)

Agreed to add two additional community representatives to the committee (Action: Paul and Gerald)

Vision and Long-Term Objectives.

The school facilities need to support the overall goal of the RSU13 learning community as depicted in the Vision 2.0 statement.

We agreed that RSU13 needs a short-term (current fiscal year), medium-term (2-5 years), and long-term (15+ year) plans for the school facilities.

Agreed that aspirational projects (theater, sports complex) should take place in parallel with in-budget programs.

Committee will act as curators/custodians of the vision and ensure execution aligns.

Current Inventory

Max/Steve to share with Committee a Gantt Chart/Swim-lane diagram depicting current portfolio of projects and critical-path dependencies

Max/Steve to share with Committee a first-cut depiction of long-term wish-list of major upgrades and replacements (South School, middle school and South Thomaston Grammar)

Short/Medium Term projects not covered by SRRF and steady-state budget to be introduced as new budget items at the finance committee as soon as convenient

Projects that were reviewed in brief:

- 2 Modular Units to be deployed at Oceanside High School (one for Adult Ed, one for HS Alt Ed and Special Ed)
- 1 Modular unit to be deployed at Middle School (For use by Alt Ed and IT department)
- Planned exit from McLean building
- Need for Urgent repair work at South School (Siding, Window trim, Ceilings)
- Need for functional and aesthetic upgrade to the Board Room/Community room at South School
- Need for an upgrade to the Access Control System (and security add-ons)

Next Steps

Facilities committee to meet third Tuesday of every month

Next meeting to lead-off with a quick review of Auditorium ("aspirational project), with private funding options (Matthew Curtis to attend)