

**JFK Pre-Referendum Committee Meeting Minutes
June 15 2016
Enfield Room**



Called to order at 7:03

Roll Call

Present: Tom Arnone, Mark Gahr, Scott Kaupin, Mary Keller, Tina Leblanc, Joseph Muller, Trish Neild Barry, Carmen Nuccio, Ray Peabody, Christopher Rutledge, Steve Sargalski

Absent: Scott Ellis

Introductions-speak about motivations, define next steps and expectations of the group.

There is a tight timeframe-have the summer to get all referendum information to the Town Council to make a decision.

There will be a referendum page with relevant documents on the website.

Appointed vs. Liaisons-Appointed members will be voting members, liaisons will be available for guidance.

Proposed project schedule-what should the group start looking at?

Goals

Classroom space

Explore options for replacing portables

- 3 wings are single floor
- Connect 2 wings
- Build to replace portables
 - Site build construction
 - Module factory build

Auditorium

- Staging
- Sound system
- Seating
- Electrical
- Band storage
- Music instructional space

Cafeteria (set priority)

- Kitchen equipment
- Cooking JFK or EHS
- Capacity Analysis

Gym

- Additional teaching station
- Bleachers (ADA)
- Divider walls-replace
- Lighting
- Floor replacement
- Verify locker room
 - Showers
 - ADP
 - Storage space
 - Toilets
 - Window

Pool

- Plumbing
- Filter
- Metal plumbing
- Inadequate flow
- Water turn over (fix or fill?)
- Need new estimate (\$250,000 for pipeline)
- HVAC-humidifier

Special service needs

Rest rooms-evaluate

Evaluate additional computer labs

Art rooms

- Space utilization
- Co-locate

Science Rooms

- Lab use
- Modify to meet curriculum needs

Evaluate FACS Equipment against anticipated curriculum

Sustainability of 20 years

Population to decrease 10% over 20 years

Shop

- Evaluate Shop conditions and equipment

Mechanical

- HVAC
 - Energy referendum (book)

Will JFK be town shelter?

- Generator
 - Town Shelter
 - Capacity

IT infrastructure

- Security
- Cameras
- Windows

Exterior

- Parking lot
- Exterior lighting
- Signage
- Doors
- Windows
- Roof
- Façade
- Tennis Courts
- Basketball park
- Beautification
- Toilets

Fields

- Update Malone and Macbroom field study
- Test ground
- Use
 - School
 - Rec/town
- Irrigation
- Lighting
- Fencing/ADA
- Sports
 - Soccer
 - Baseball
 - Basketball
 - Field Hockey
 - Track

Storage Building

ADA compliance to the fields

Toilets

Solar ready

Any marketing or information to be sent out should be 2-3 weeks before. Solid numbers (cost estimates) will be needed by the end of September.

Bryan and Jeff will need to sit down with their people and go through the libraries and see what current reports can be pulled together. Must go out to Milone and McBroom and other resources to see what the cost would be to update these reports.

Group is in agreement that the timeline should not be rushed. After investigation on how much work needs to be done for the pre-referendum, which election to place it in can be decided.

Leadership positions will be explored at the next meeting.

Adjourned at 8:54 pm