

Bond Oversight Committee...Meeting on 1/19

Present: Dennis Dunnigan and Nick Hodgson

Guests: Mike Merrill and Mark Campbell

Given there was no quorum, no action was taken at this meeting. However, information was shared.

Approval of Minutes from 11/17/10---tabled until next meeting

TMS Update

Empty Portables---Mark set a timeline for removal as no later than the end of May. He will communicate to Tom Coe that, if he still wants the buildings that he will have to have them removed by the end of April. If not, we will move forward with removing/demolishing the buildings.

New Classrooms---district and Enviroplex going back and forth over a divergent perspective on the remaining \$55,000 left to wrap up this project

Field/Track---external analysis indicated that the track and field were of sufficient condition upon repairs that we can't pursue any recourse specific to design or installation flaws. Legal counsel has given direction that we need to go after compensation for the turf we purchased for the second field, to sever the contract and to reinforce the existing maintenance agreement on the first field/track.

2nd Field---Mark and Mike will put together a proposal for work to be done (scoreboard, lights, entrance) and will present to the school board for consideration. They will check on bond language to determine appropriateness. At the board meeting, some level of representation from the committee would be helpful

State Match and Eligibility Monies---no progress in the near or far future in this area

Committee Member Update---Allen Breed has officially resigned (moving out of area)

Next meeting---to be determined (decision made to meet no more than once per quarter)

mc