

# Hampton Falls School District

Tuesday, October 10, 2017 at 6:00 p.m.

Work Session

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, Pamela Miller, and John Bailly.

Absent: Greg Marrow.

Administration present: Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, and Mark Deblois; Principal.

Others Present: Larry Smith, Selectman, Tony Franciosa, Steve Volpone, Don Janik, Steve Volpone, Alex Dittami, Shelley Brown-Parish, Stacy Kinnaly, and Scott Almeda.

Will Lojek excused himself from the work session at 7:00 p.m.

Marc Lahoullier; Trident Group, excused himself from the work session at 7:20 p.m.

At 6:02 p.m., Mark Lane called the Hampton Falls School Board Work Session to **order**.

## 2. Discussion of Addition / Renovation Project

The Board provided a proposed plan, and explained three bond proposals: a \$4,463,529 proposed bond, a \$4,262,302 proposed bond, and a \$3,962,302 proposed bond. A glossary of terms was provided.

Discussion included the ways to reduce the CM contingency', winter conditions allowance, and the OPM, reviewed the pre-construction, and Civil/HazMat, all of the building components will go out to bid, start dates would not begin before July 1<sup>st</sup> or later, asbestos abatements, and any added general conditions costs.

There is an order of how to approach the projects to follow: First year budget addition, first year warrant articles, second year budget additions, second year warrant article, third year budget addition and a fourth-year budget addition.

Will Lojek excused himself from the work session at 7:00 p.m.

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Taking into consideration the SEA/SESPA, and all other contracts. It is possible that any winter condition costs may affect the total cost of the project.

Marc Lahoullier; Trident Group, excused himself from the work session at 7:20 p.m.

The Board expressed to be in favor of the \$3,962,302 proposed budget plan. Further discussion will be held at the Oct 12<sup>th</sup> meeting.

Motion: Greg Parish moved to adjourn the Work Session at 8:16 p.m. Second: Pamela Miller. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved November 9, 2017)