

**ELEMENTARY FACILITIES PUBLIC MEETING MINUTES FOR APRIL 12, 2016**

ALICE M. LEE CONFERENCE ROOM

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 12, 2016

TIME: 5:00 PM

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I. **CALL TO ORDER**- The meeting called to order at 5:05 p.m.

II. **PRESENT**- Superintendent Steve Zdravec, Assistant Superintendent George Shea, Business Administrator Steve Bartlett, Facilities Director Ken Linchey, School Board Members: Tom Martin, Jeff Landry, Ann Walker

III. **UPDATE ON PHASE II LITTLE HARBOUR PROJECT**

Mr. Bartlett identified several factors that increased the cost of phase I over the original estimate, extra asbestos abatement activity, the use of premium time to keep to the schedule the requirement to rewire the electrical sub panels which was not discovered until the final electrical inspection.

Phase II will begin in earnest on June 21st, however the kitchen will undergo asbestos abatement during April vacation. The City Council is scheduled to vote on the resolution for phase II on Monday evening April 18th.

IV. **UPDATE FUTURE PLANS FOR DONDERO & NEW FRANKLIN**

Mr. Bartlett also provided a list of possible future renovations to Dondero and New Franklin Schools in the current order of priority. All are subject to change pending additional inspections, design and cost.

Dondero

Sprinkler system, code corrections, asbestos abatement, energy related upgrades, additional corridors in 2 classroom wings, Reconfiguration of the cafeteria, kitchen and gym and possible relocation of the computer lab adjacent to the library.

New Franklin

Code requirements, energy recovery units, additional asbestos abatement, reconfiguration of main entry and office area, upgrade the kitchen with a dishwashing equipment. Possible additional library space with computer lab attached.

V. **ADJOURNMENT**- The meeting adjourned at 5:30 p.m.

