

MINUTES OF THE MEETING
Building and Grounds Committee
September 8, 2009

Present: M. Beckwith, R. Blackmer, R. Holland, K. Johnston, J. Kaeding, S. Fredrickson, K. Caron, J. Campbell
Absent: D. Morse,

The meeting was called to order by Chairman Blackmer at 7:32 p.m.

MOTION: (Holland/Beckwith) To approve the minutes of the June 8, 2009 meeting as submitted.
Unanimous

Athletic Field Project - Mr. Campbell reported that the Army Corp of Engineers (ACOE) was in receipt of the plans for the project. There has been on-going communication between the ACOE and CME Engineering concerning changes and any mitigation proposals the ACOE may have regarding the plans. The latest indication is that they will provide a response on, or about, the first week of October.

Sewer Project - Mr. Campbell reported that he and Mr. Caron had met with Mr. Naumann of the Inn at Woodstock Hill to determine the cause of the delay in receiving their signed easement documents. During that discussion, Mr. Naumann stated that the Inn had been told by the WPCA that their tie-in fee would remain at a high dollar value and that the Inn would not be moving forward with its' plan to tie-in to the line being constructed by the Academy. Therefore, as there was no benefit of the line to the Inn, they would not be granting the easement to cross their property.

Mr. Campbell reported that discussions had taken place with CME to determine an alternate route and that a revised engineering plan was in process.

Mr. Campbell reported that the WPCA had approved the conceptual plan for the line and that an application for a permit to construct a sewer line would be being submitted to the WPCA.

Master Facilities Plan - Mr. Caron discussed the need for an Enrollment Management plan that would then be used in conjunction with the formalization of the Master Facilities plan.

MOTION: (Beckwith/Kaeding) To adjourn the meeting at 8:35 p.m.

Respectfully submitted, Robert Blackmer, Chairman