

Sanborn Regional School District

Facilities Committee Agenda

Sanborn Regional High School, 17 Danville Road, Kingston, NH

January 9, 2019 – 3:45 PM

Committee: *Jim Baker (Chair), Pam Brown, Corey Masson, Steve Riley, Michele Croteau*

1. Call to Order
2. Review of Minutes
 - a. [October 3, 2018](#)
3. Response to Open Items
 - a. Retained Fund Balance - [legal letter, RSA198:4-b Contingency Fund](#)
 - b. [Facilities High Priority Items with Costs](#)
 - c. Blue Light System - see agenda item below
4. Facilities Revolving Fund
 - a. [Facilities Use Revolving Fund](#) as of November 30, 2018 - \$177,905.33
(will update with December numbers once they are finalized)
5. Projects to consider using the Revolving Fund and/or 'Reserved Fund':
 - a. New Requests
 - i. [Walk-in Cooler repair at Memorial School - \\$6,650](#)
 - ii. Memorial Fire Alarm (not as critical as Bakie) - \$40,000
 - b. Requests identified in FY19-20 Budget
 - i. Ride-on Floor Scrubber - 5 year lease at \$2,476.74 per year (\$1 buyout)
 - ii. See attached equipment list (budget book)
 - c. Blue Light Emergency System - \$73,571
 - i. [Bakie Quote](#) - \$16,329
 - ii. [Memorial Quote](#) - \$12,175
 - iii. [Middle School Quote](#) - \$14,588
 - iv. [High School Quote](#) - \$30,479
 - d. Bakie Fire Alarm - \$93,000
6. Vending Machine at Swasey Gym to Benefit Sanborn Youth Basketball (SYB)
 - a. [Letter from SYB](#)
7. Water Testing (include new requirement in the law)
 - a. [Explanation of new requirement](#)
 - b. [HS Test Sites](#)

c. [Bakie, Memorial, & Middle Test Sites](#)

8. Other

9. Next Meeting: February 6, 2018 @ 3:45pm

10. Public Comments

11. Adjourn