

BUDGET COMMITTEE MINUTES  
TOWN OF PEMBROKE  
THURSDAY, January 14, 2016  
FINAL

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*Members Present:* Mark LePage, Chair; Gerry Fleury, Vice Chair; Michael Connor; Brian Seaworth; Marie Chouinard; Sandy Goulet; Clint Hanson; Tina Courtemanche, Selectmen Rep.; Patricia Boucher, School Board Rep.; David Doherty, Alt. School Board Rep.; Daniel Crean; Karen Yeaton

Mark called the meeting to order at 6:30 PM.

**Approval of Minutes**

A motion to approve the minutes of January 7, 2016 as presented was made by Dan, seconded by Gerry. Motion passed. Minutes unanimously approved. Sandy and Karen abstained.

**Part 2 of the School Budget**

Amber Wheeler and Patty Sherman were present to answer questions. Joshua (school facilities manager), Jim Lucy from Honeywell, Dan Driscoll and Janna Culberson from the schoolboard were also in attendance.

Jim Lucy from Honeywell spoke about their recent study which identified opportunity for energy savings. Like prior Honeywell projects it would be self-funded, and this phase would cover \$4.2 million in improvements. Most of the savings would be electric, including replacing all lighting with LED fixtures, but there would also be HVAC work and roofing replaced at Three Rivers. The school would refinance remaining Phase 1 debt and roll that into this new project..

Gerry asked what the principle and interest rates would be

Jim answered that it would be a 20 year lease @ 3.4%. Prior debt is just under 1.6 million and it was in 2 parts @ 4.6% and 4.38%.

Mark asked what the time frame of this project of completion.

Jim said if this is approved, the project would take 14 months. The school would start paying in July 2017.

Patty will email the final draft warrant to Mark and Gerry.

Joshua spoke about the study. A discussion ensued of what work was priority and what could sit on the back burner. There was discussion about the need for significant electrical work at PA, and Josh indicated they were awaiting results from another study before knowing what may be required.

Gerry asked about past concerns for need for additional athletic fields.

Patty said this was no longer under consideration and is off the table.

Mike asked for an update on Belanger Drive. Were boulders and/or ledges found?

Joshua replied that they reclaimed the existing surface, raised structures, and added two layers of pavement. Nothing came up for boulders/ledges.

Clint said article #3 should be southern side not northern side of the Safety Center.

Mike asked how much of the increase of the \$550,000 to the School budget is due to increases outside the scope of the CBA and non-negotiable lines

Patty will email her highlighted copy Mark and Gerry the breakdown.

Mike asked what was the total spend last year and what is the total appropriation for this year.

Amber will break that out for us and it will be emailed to us.

### **Adjourn**

A motion to adjourn the meeting at 7:35 PM was made by Dan, seconded by Clint, and passed by unanimous vote.