

Frontier Regional School District  
Frontier Regional Building Renovation  
Subcommittee Meeting  
Frontier Regional School Media Center  
Tuesday, September 25, 2018

Minutes

Sub-Committee Members

Present: Frontier Regional School Committee Members Bob Decker, Bob Halla, Judy Pierce, and Philip Kantor; Scott Bergeron (Sunderland), Bob Armstrong, (Conway), Trevor McDaniel (Deerfield), and Frontier Regional School District Interim Superintendent Darius Modestow

Absent: Fred Orloski (Whately)

Others Present: Joe Markarian, FRCOG, Jeff Olmstead, Deerfield FINCOM (audience member)

Meeting commenced at 5:35 pm.

The Minutes of September 9, 2018 were approved on a vote of 7-0.

There was no Public Comment.

Meeting Minutes:

Mr. Modestow explained his letter to the towns outlining the process for approval of the Capital Plan moving forward. It was then discussed that the plan has three parts and each part is important and this needs to be stressed. The plan is for a decade and it is about planning ahead and kicking off the funding. Each year the amounts and projects may change but it limits surprises and shows forethought.

5:56 pm Bob Halla excused himself from the meeting for another appointment.

Joe Markarian presented the borrowing track and how he added (as requested) contingency and oversight line for the track and other projects over 150 k then 2% of the budget for years 4-10. There was much discussion if that was even necessary. It was agreed it could be removed later. The financial plan was discussed. It was discussed that each year the committee could remove oversight, or eliminate items or find other funding sources such as grants, matching funds, especially in electrical and heating repairs.

Mr. Bergeron noted that after year three these are just projections and the credibility will be with the spending and oversight.

VOTE: Committee voted 6-0 to Recommend the ten-year capital scenario to the Frontier School Committee.

Mr. Markarian reviewed the draft of the Capital Plan with the committee including policy language.

VOTE: Committee voted 6-0 pending final review of the draft, to recommend the definitions of Capital and policies around Capital Planning to the Frontier School Committee.

VOTE: 6-0 vote to recommend to the Frontier School Committee to establish a Capital Stabilization Account. If one already exists, to recommend it be more formally utilized.

The committee discussed the presentation to the School Committee on November 9th. The committee requested a brief meeting at 5:30 prior to the Nov 9th meeting to review the final documents and presentation.

Adjourned 7:20

Next agenda will include:

- Review and Vote Recommendation of ten-year capital scenario to present to the full school committee.
- Review and Vote recommended definitions of capital to present to the full school committee.
- Review and Vote final draft of the creation of a Capital Stabilization Account to present to the full school committee.

Next Meeting scheduled for October 9th at 5:30 pm

Meeting adjourned at 7:05 pm.

Respectfully submitted,

Darius Modestow, Chair