

TOWN CLERK
TOWN OF SANDWICH

MINUTES BOARD OF SELECTMEN AUGUST 25, 2016
Town Hall Auditorium, 130 Main Street, Sandwich, MA 02563
7:00 p.m.

JUN 15 2017

3 H 29 M P M
RECEIVED & RECORDED

PRESENT for the Board of Selectmen: Susan James, Patrick Ellis, Frank Pannorfi, Peter Beauchemin, Dave Sampson

Town Manager George Dunham, Superintendent Pam Gould, Finance Director Mimi Spahr, Business Manager Michele Austin

Present for the Finance Committee: Bob Guerin, Gwen Dyson, Matt Anderson, Richard Reilly, Jim Lehane, Tom Witham, Mark Snyder, Laura Wing, Charles Holden

Present for the School Committee: Jay McGrail, Keri Ames, Jim Pierce

Mrs. James convened the open meeting in the Town Hall Auditorium. Mrs. James welcomes everyone and gave a brief overview of the workshop goals and desired outcome.

PLEDGE OF ALLEGIANCE

WORKSHOP

The members present broke out into four groups for the workshop.

Mrs. James will compile a report of the workshop results.

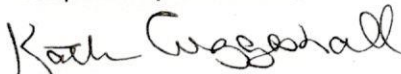
SCHOOL COMMITTEE REPORT ON HIGH SCHOOL CHILLERS

School Committee Chair Jay McGrail gave an overview of the issues as outlined in a letter August 8, 2016 from Jonathan Nelson -Head of School Buildings And Ground, regarding High School Chiller Replacement Options. Mr. Nelson called it a catastrophic loss of two compressors on the one functioning chiller at the High School. Mr. McGrail listed Mr. Nelson's suggested options. The estimated cost to replace is \$500,000+. The School Department is currently renting a chiller at \$20,000 a month. Funding options were also discussed. The School Committee will come back with additional details at a later date. Mr. Dunham noted if a Special Town Meeting is required, it will be mid-October to mid-November.

ADJOURNMENT

8:30 p.m. Mr. Ellis moved to adjourn. Mr. Pannorfi seconded. Unanimous.

Respectfully submitted,



Kathleen Coggeshall



Supporting Documents:

1. Town of Sandwich Board of Selectmen "Summit" Workshop (2 pages)
2. Memorandum from Jonathan Nelson dated August 8, 2016 (8 pages)
3. SHS Chillers Replacement – Preliminary List of Funding Options GHD 8.9.2016 (2 pages)
4. Workshop Form