

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**

2 **Facilities Committee Meeting Minutes: September 14, 2005**

3 Career Development Center, Conference Room

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5 Members Present: Kevin Goodhue; Frank Lamb; Jon Peaslee, Chair; Ed Letourneau.

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7 Others Present: Jim Marsden, MAU Building and Grounds Director; Donna Oyama, CDC Director.

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9 Minutes transcribed by Richard Bump from written notes taken by Oyama during the meeting.

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12 Peaslee called the meeting to order at 4:05pm.

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14 1. Storage Facility: Members noted that

- 15 - the land on the east side of the MAU building on Congress street is not an available
- 16 location for a storage facility. The easement at the end of Lyons Street is the
- 17 location of the CVPS electrical sub station and has a 206 foot wide easement
- 18 - The building cost estimate of \$40- \$50 per square foot indicates a cost of
- 19 approximately \$400,000 based on the 8,000 requirement suggested by Donna.
- 20 - Peaslee will investigate other possible land on Bowen Road
- 21 - Kevin Goodhue is checking on a parcel of land on Bowen Road
- 22 - MAUHS needs additional storage space as well and there is the possibility that the
- 23 green building (currently used for storage by MAU behind the high school) which
- 24 already has water and electricity, could be enlarged to accommodate the needs of
- 25 both MAU and CDC
- 26 - Jim Marsden will determine whether the site could support a building that would be
- 27 double the existing size
- 28 - if the green building were to be enlarged, CDC's space could be separated from
- 29 MAU's space by a wall down the middle of the building
- 30 - expanding the green building could result in decreased functionality of the building,
- 31 as well as an increase in parking problems.

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33 2. MAU/CDC Lease Agreement: MAU legal counsel has reviewed the draft of the lease

34 agreement between the two institutions and does not understand the need to include the

35 binding arbitration clause, a clause which Lance Matteson, RGB Chair, feels is a critical

36 component of the Agreement. Members suggested there might be a possible resolution to the

37 issue within the provisions of Title 16 of Vermont Education law, and then agreed to present

38 the issue to the Commissioner of Education for resolution to be made within in a reasonable

39 amount of time. A recommendation of this clause is being researched and written by the Pre-

40 Law class or instructor for use in the lease.

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42 The meeting adjourned at 4:50pm.

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