

Present: Johanna Boynton, Robert Grom, Laurie Hunter, Jared Stanton

Absent: Mary Storrs

Also Present: Ian Rhames, Brian Schlegel, Fire Chief Tom Judge

1. **Call to Order.** In the Chair's absence, Bob Grom called the meeting to order at 3:05 PM and noted the meeting is being recorded.
2. **Approval of minutes – 8/7/18** – The minutes were unanimously approved with one edit.
3. **Discussion with Concord town officials** - Fire Chief Tom Judge gave a recap on the recent fire at the high school. The fire started in an electrical pump in a fish tank at 5:40 AM, the sprinkler activated at 6:05 AM when the fire department was notified. Since the building is fully equipped with sprinklers, the building code eliminated a lot of the requirements for smoke detection. The result was substantial water damage to the building. The fire chief indicated that the fire alarm system that was installed at the high school is state-of-art and should be able to add devices to what they already have for infrastructure. The fire chief is advocating for smoke detectors.
4. **Discussion with Nitsch Engineering** – Steven Ventresca from Nitsch Engineering gave an overview of the existing conditions as they are today, background on permitting through the town, and issues at the time the building was designed and permitted five to six years ago. The main issues were drainage through the NRC and the water shed; the overlay protection for water that has a requirement of 15% maximum impervious. Before the new high school was built it was about 22% impervious. Through the new high school project the impervious area was reduced to 18% thus being able to reduce the runoff from the old high school compared to the new building. Virtually all of the water runoff is captured within the basin in front of the school.

Considering adding parking and a track, the town is concerned about the impervious site. These are challenges to working with the town on any one of the projects. If parking or a track is put on that site it would add to the impervious area which will result in a drainage issue. The drainage right now is at its maximum.

A question regarding the capped landfill would be If you dig into it, you'd get into soil management, remediation and bringing soil to landfills which would be extremely expensive.

There was a question regarding the fields and drainage. The field project was done well after the completion of the high school and permitting was done by the town. The runoff in the lower fields was not increased by the field project.

5. **Review list of potential campus projects** –The storage shed was added and a potential place holder for smoke detectors. This will be the driving list.
6. **Review and approve draft bid for design study** – The revised draft bid was reviewed and approved by the Committee. The bid timeline is: 8/22 bid will go on the goods & service bulletin, 8/27 bid will be posted, 9/6 site visit, 9/12 bid closed, 9/14 bid will be awarded

7. **Town Meeting Planning** – October 1st Concord Town Meeting, Budget Hearing on September 12th, Carlisle’s warrants are due on August 28th, SC meeting on August 27, Carlisle’s BOS meeting on August 28 and Carlisle Special Town Meeting on October 2.
8. **Adjourn** – Meeting adjourned at 3:55 PM

Approved: 9/28/18