

**City of Rochester**  
**Joint School Board – City Council Meeting**  
**School Department Board Room**  
**August 16, 2023**  
**6:00 p.m.**

**DRAFT**

**School Board Present:**

Mrs. Sarah Harrington, Chair  
Mr. Matthew Beaulieu  
Mrs. Anne Grassie  
Mr. Paul Lynch

**City Council Present:**

Mr. Donald Hamann  
Mr. Alexander de Geofroy  
Mr. Steven Beaudoin  
Mayor Paul Callaghan  
Mrs. Amy Malone arr. 6:09

**Others Present:**

Mr. Kyle Repucci  
Mr. David Camire  
Mr. Dave Totty  
Ms. Cherie Mann  
Guests and Public

Mrs. Harrington called the meeting to order at 6:00 p.m. Members and guests participated in the pledge of allegiance.

***Approval of Minutes***

Mr. Hamann moved, seconded by Mr. de Geofroy, to approve the July 12, 2023 minutes. The motion carried unanimously.

***Site Update***

Mr. Gordon Leedy, Tighe & Bond, reviewed and explained the current site plan including parking for cars and buses.

Ms. Ingrid Nichols, Banwell Architects, reviewed and explained the current architectural plan including first and second floors.

Discussion ensued and committee members asked clarifying questions.

***Owners Representative Report***

Mr. Gordon Bristol, Gordon Bristol Consulting, shared with the Committee that he is currently working on the budget for the project and the guaranteed maximum price with Harvey Construction.

***Contract Execution***

Mr. Totty, Facilities Director, gave the Committee copies of the contract for Harvey Construction and Banwell Architects.

Mrs. Harrington moved, second by Mr. Lynch, for the Joint Building Committee to have a month to review the contracts. The motion carried unanimously.

Mrs. Harrington stated that she would like the Committee to move Public Comment up on the agenda.

Mr. Beaulieu moved, second by Mr. Beaudoin, to moved Public Comment up to be before “Other” on the agenda. The motion carried unanimously.

***Public Comment***

Ray Wayman, Rochester resident, expressed his concerns with the proposed building site for the new school.

Christine Schmid, Rochester resident, inquired about the plans for the Nancy Loud School building and the nearby pool and field.

Mark Perry, Rochester resident, expressed his concerns with the land for the proposed building site for the new school.

***Other***

Mr. Totty shared with the Committee a draft list of questions from the previous JBC meeting. The goal is to compile a list of frequently asked questions to post on the website.

***Non-Public***

Mrs. Harrington moved, second by Mr. Hamann, to enter non-public session at 6:46 p.m. in accordance with RSA 91-A:3, II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

The motion carried on a roll call vote as follows:

YES: Mr. Lynch, Mr. Beaulieu, Mrs. Grassie, Mr. de Geofroy, Mr. Hamann, Mrs. Harrington, Mayor Callaghan, Mr. Beaudoin, Mrs. Malone

NO:

***Public Session***

Mrs. Grassie moved, second by Mr. Beaudoin, the Board enter Public Session at 7:18 p.m. The motion carried unanimously.

Mr. Beaulieu moved, second by Mrs. Malone, to seal the non-public minutes indefinitely. The motion carried unanimously.

Mr. Beaulieu moved, second by Mrs. Malone, the Joint Building Committee authorize JBC reps to approach the City Council regarding what was discussed. The motion carried unanimously.

***Adjournment***

Mr. Beaulieu moved, second by Mrs. Grassie to adjourn the meeting at 7:19 p.m. The motion carried unanimously.

Respectfully Submitted,

Kyle M. Repucci  
Board Secretary