**Bond Advisory Committee meeting minutes** 

Meeting Date: 10/13/2016 Meeting Time: 7pm - 9pm Meeting Location: PCHS

Meeting called to order at 7pm.

## **Old Business**

1. Private citizen (Rich Esposito) independently submitted an alternative set of plans for the high school.

Motion to not accept independent plans, thank Mr. Esposito for his efforts. Motion passed: 17 yes, 0 no, 3 abstentions.

## **New Business**

- 2. Presentation by Assistant Superintendent on methodology for determining state aid for building projects. (Presentation posted to google drive saved as "Calculating Building Aid").
- 3. Presentation by Superintendent on most recent BEDS report and school-by-school student populations/class sizes.
- 4. Presentation by Joe Fuller on final 4 high school options.
  - a. Concept #1: 3 floor academic building on corner of Tamrack and College, gym addition on College adjacent to current gym, connected with an atrium preserving original entrance.
  - b. Concept #11A/B: Similar to #1 without Atrium
  - c. Concept #14: Addition below/at grade level on field side of PCHS (from previous bond proposal).
  - d. Concept #18: Two elevated two story buildings built over the current parking lot, with parking underneath. Would also include a new gym addition adjacent to current gym on College Avenue.

Motion to eliminate Concept #14.

Motion passed: 18 yes, 5 no, 2 abstentions

Motion to go ahead with Concept #1.

Motion tabled.

Motion to eliminate Concept #11A/B from consideration.

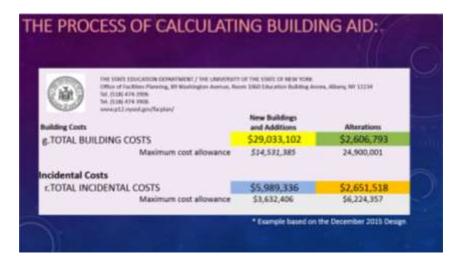
Motion passed unanimously.

5.	Discussion of elementary school options.

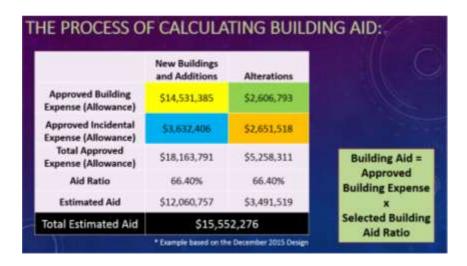
## Ana-

Thank you for the opportunity to present to the BAC last evening. In reflecting on the discussion, the major "takeways" for the group are these two slides...

- 1. Building Aid is based on the "Maximum Cost Allowances" NOT on the actual costs.
- 2. Maximum Cost Allowances for a new building or addition will be less than the actual costs. Maximum Cost Allowances for existing spaces will like be fully aided.



3. Building Aid for Port Chester is <u>66.4% of the COST ALLOWANCE</u>, not the actual costs. If the actual cost is \$200 and the cost allowance is \$100; the building aid would be \$66.40 (or 33.2%).



Hope this helps!

Maura