1	Joint Facilities Advisory Committee Meeting
2	Thursday, January 21st, 2021
3	Meeting Minutes- Approved 02 18 2021
4	Attendees Via Webinar:
5 6	Administrative Team: Adam Steel- Superintendent and Michele Croteau- SAU #39 Business Administrator.
7 8 9 10	Committee Members: Amy Facey- SCSB Member/ JFAC Chair, Shannon Gascoyne-JFAC Vice Chair, Amherst NH, Victoria Parisi- Amherst NH, Jeanne Ludt, Amherst NH, Brian Coogan, Amherst NH, John Bowkett, Amherst NH, Brian Coogan- Amherst NH, Pim Grondstra- SCSB Chair and Lisa Eastland, Amherst NH.
11	Meeting Minutes: Danae A. Marotta
12 13	Public: Elizabeth Kuzsma- Amherst School Board Chair, Josh Conklin- ASB Member, Anne Ketterer- Lavallee Brensinger Professional Architects, Manchester NH.
14	I. Call to Order
15 16	Chair of the Joint Facilities Advisory Committee, Ms. Amy Facey, called the meeting to order at 5:03PM.
17	II. Minutes Approval
18 19	Ms. Gascoyne motioned to approve the 12 17 2020 Draft Minutes. Ms. Gruzdien seconded the motion. The vote was unanimous, motion passed.
20	There was no further discussion.
21 22 23	<ul><li>III. School Board Update</li><li>Amherst School Board</li></ul>
24 25 26	Ms. Facey noted that at the last Amherst School Board meeting the Board voted not to put forward the bond for the facilities project. She wanted to spend time during this meeting to discuss it and hear directly from the Board.
27	She opened the floor to the Ms. Kuzsma.
28 29 30 31 32	Amherst School Board Chair, Ms. Elizabeth Kuzsma, thanked the JFAC for all of the work they have done. The Board is 100% behind this and it has come down to timing. Hearing from members of the community, it has been a hard year economically and this is a big ask. They are in a race against time with construction rates increasing, rates of the bond and putting money into a building that they might want to tear down, going between those was not an easy call.

- 33 Additionally, they need a huge amount of support that would have been really hard to get. They
- need to convince the seniors, and those without kids to get behind this. For every "no" vote they
- 35 need two "yes" votes.
- 36 They already have plans to work collaboratively with JFAC on communication with the public
- and getting people engaged. From here on out they will be working with them.
- 38 Ms. Facey asked for questions for Ms. Kuzsma and the Board.
- 39 Ms. Parisi commented that they want to make sure that the Board knows that they were operating
- as a subcommittee that was commissioned by the SAU #39 Board. They were doing what they
- 41 thought they supposed to be doing and answering questions from anyone who asked them
- 42 questions. She was shocked at the presentations that they gave to the ASB when they did not
- receive a lot of questions back. She was part of the PR subcommittee and she does not believe
- that they were ever asked to submit a formal plan of their subcommittee.
- 45 Ms. Kuzsma inquired if it was a question or statement.
- 46 Ms. Parisi replied that it was a statement.
- 47 Mr. Coogan asked what transpired over the last few weeks. He thought they were going to move
- forward, the ASD Ways and Means supported it unanimously. He wanted to understand what the
- 49 factors in that decision were.
- Ms. Kuzsma replied that her job is to hear from the public and what was heard from the
- 51 community was a lack of support. There was a lot of feedback gained that this is not the year
- from a financial standpoint. There were a lot that were in support but needed more information.
- Ms. Gruzdien added that she has voted against removing this. There have been a lot of
- 54 challenges in front of them. You cannot educate the public unless you have a warrant article to
- share. They have articles posted in the Amherst Citizen and the JFAC meetings are listed on the
- 56 SAU calendar.
- Ms. Grund added that there is a lot of distraction from Covid. The last thing people are doing is
- 58 paying attention to this group. There is a lack of connection if they are not of social media and
- 59 watching the videos. There does not need to be a single blame and it is a very hard year. Moving
- 60 forward is the right way to go.
- Ms. Ludt remarked that she was very disappointed. She gave her support for Mr. Gauthier's
- 62 presentation at the Public Hearing. She is on a fixed income but believes that it is the best thing
- for Amherst and the students. They did not get a chance to convey that message. If they put it
- forward this year, chances are it would not have gotten passed but would be a time to start the
- education process. Now, it will take another full year. Mr. Whitehead and Ms. Ketterer
- 66 mentioned that they could help them with PR plans.
- 67 Ms. Kuzsma remarked that they have heard the message that the Board needs to own this. The
- Board is 100% behind it but when it came down to hearing from the public, they heard it was not
- 69 the year for various reasons.

- 70 Mr. Coogan asked to better understand the reasons not to put it on the warrant. If it gets voted
- down, then it does not get passed but you would get a sense of the voting public. How do you
- 72 what the town is thinking unless you put it on the ballot. You probably heard from a vocal
- 73 minority and made decisions based on that and taken away the opportunity for the public to put
- 74 their votes for or against these efforts.
- Ms. Kuzsma replied that one of the aspects was that there is a lot of political capital that goes
- 76 into this.
- 77 Mr. Coogan questioned why.
- Ms. Kuzsma added that there are known risks and when it is the wrong time and still brought
- 79 forward can prevent it from happening at all. She does not want the entire project to suffer.
- Mr. Coogan remarked that they have been discussing this for 2 ½ years. This board got funds
- approved to hire consultants to assess the facilities, make a recommendation on what they should
- do next and what is end of life. The taxpayers have paid for that work to be done. Now you have
- chosen to remove that opportunity to vote in favor or against and you have delayed the process
- 84 again.
- Ms. Kuzsma replied that they are certain that they are going to put it on the ballot for FY 22.
- Mr. Coogan noted that Ms. Gruzdien was the only one who supported it.
- 87 Mr. Conklin added that they do own the blame. There was clear support among the Board for the
- project and his and they are disappointed for where they are. He is trying to look forward as the
- 89 needs have not changed. Whatever bridges that they need to repair, they need the support of the
- 90 JFAC. He gave his apologies.
- Mr. Gauthier mentioned that his gut reaction is that he does not think it is time. He does support
- 92 the project, although in the end, he could not sway himself.
- 93 Ms. Gascoyne added that last March there was a lot of enthusiasm especially in the parent
- ommunity. There is a lot of everyone's plate right now. The need is not going away, and the
- 95 cost are escalating.
- Ms. Facey added that there is disappointment and disappointment in the community, as well. She
- 97 hopes that this work will continue, they know what the solutions are and hopes that they can rally
- and move forward. She asked if the ASB is still planning on moving forward.
- 99 Mr. Bowkett commented that he believes that they are doing it in reverse. He believes that they
- need a letter or word that they still would like them to continue their work.
- Ms. Facey agreed that as a committee they need something from the Board to continue their
- work. That the scope of the project and the financing plan is in fact staying intact and being
- delayed a year.
- Ms. Kuzsma replied that they were 100% happy with the plan that was offered. She will bring it
- up at the February 8<sup>th</sup>, 2021 meeting. She asked if they can hand out a pamphlet on election day.

- Superintendent, Mr. Adam Steel, replied that they can. You need to be outside and not in the
- 107 polling place.
- Mr. Coogan mentioned that he is hearing that the Board is in full support. He inquired if is a
- scope issue or cost issue.
- 110 Ms. Kuzsma replied that they will vote on a full articulation of what the end goal is.
- 111 Ms. Ludt gave her support for explaining what changed at the Deliberative Session. She
- encouraged the Board to take that opportunity to educate the public.
- 113 Ms. Kuzsma added that they were going to do both, something at the Deliberative Session and
- something for the voters to take home.
- Ms. Gruzdien commented that it seems like there is a concern about the size of the bond. She
- encouraged JFAC to hit the ground running with communication to the community. Let's hear
- from the community. It is a large bond and will be higher because they postponed. She would be
- more comfortable if it was coming from JFAC and not the ASB.
- Ms. Parisi inquired about the contract with Lavallee Brensinger. She thought they were nearing
- the contract at the end of December and is now hearing that they can help them with a PR plan.
- Ms. Anne Ketterer, Representative from Lavalee Brensinger replied that even though it is
- delayed a year they will be there to help them.
- Ms. Parisi remarked that she is not sure what she thought the PR subcommittee was going to
- create vs what Lavallee Brensinger was going to create. There is still a lot of work to do and
- then it is back to the money question.
- Mr. Steel replied that \$150k was budgeted and only \$100k was spent. They can certainly spend
- those funds.
- Ms. Facey added that they have a really active PR subcommittee and can work with LBA to
- determine the roles and responsibility. They can meet as a subcommittee to get the finances
- 130 squared away.
- 131 Ms. Gascoyne added that the direction needs to come from the Board.
- Ms. Facey agreed that they need to have the vote from the ASB.
- Mr. Bowkett recommended Mr. Steel look for an extension with the contract with LBA and have
- the ASB approve the funds.
- 135 Ms. Facey noted that they can wait for the vote and plan the timing so that they don't lose any
- 136 time.
- Ms. Gascoyne replied that they have a JFAC meeting scheduled for Feb 18<sup>th</sup>.
- 138 Ms. Facey commented that the sooner that Ms. Kuzsma can get back to her the better.
- Ms. Gascoyne mentioned that the website is live. She asked if it was ok to be left open.

- Mr. Gauthier replied that he believes that the website is ok to be left open and change it to the
- 141 Future Amherst Schools.
- 142 Ms. Ludt suggested that they hear from the public about the suggestions or concerns. She would
- like to put a survey out there for people to make comments.
- 144 Ms. Gruzdien thanked Amherst Community member, Mr. Tim Atkins, for all of his work with
- the website.
- Ms. Facey finalized the meeting by adding that they all believe in the mission and are a group of
- dedicated people. They want to make this a reality for their community. She will be in touch via
- 148 Slack.
- 149 IV. Meeting Adjourned
- 150 Ms. Facey adjourned the meeting at 5:57PM