

**Cohasset School Facilities Committee  
Minutes: January 31, 2023**

**Zoom Meeting**

**Present:**

Jason Earls  
Doug Schultz  
Craig MacLellan  
Jen Lensky  
Paul Kearney  
Nan Roth

Brian Host, Chair, Capital Budget Committee

**Meeting called to order at 7:11**

1. Jason Earls presented the AI3 high priority list (included with the agenda) for all three schools for discussion as a guideline for maintenance over the next 10 years. Security issues were added to the high priority list. The following pathway forward was determined:
  1. Get the Facilities Manager up to date and included in the discussion
  2. Determine the order of priorities
  3. Present the issue to the Capital Budget Committee, and with the Committee determine what to include in the May warrant and how to pay for it.
2. Brian Host, Chair of the Capital Budget, joined the meeting. Deferred maintenance is an issue for all town buildings, roads, sidewalks. The Capital Budget Committee has been spending about 2 M\$ per year on all capital expenses combined. The Committee is pleased to have the priority list from AI3 to use to plan for school building maintenance and upgrades.
3. Jason will attend future meetings of the Capital Budget Committee and the Advisory Committee to discuss the Warrant Article and eventually the capital items selected.
4. The minutes of January 10, 2023 were approved by a vote of 6 -0.

**Next Meetings: February 28, March 28**

Meeting adjourned at 7:50.

Respectfully submitted,  
Nan Roth

