

Minutes 01/29/18

Building Committee

Present: Joe P, Art. P, Jim H, Dave W, Steve H, John Z,

Gallery: Judy M

Call to order 7p

Motion to accept minutes of 01/23/18, second: Approved as amended after discussion

1) Discussion of presentations to community

1.Site Visits- Jim H

2.Needs - Fire/PD

3.Evaluations of the current building: John Z John M

4.Moving the fuel depot/salt project out of the main project- Art

5.Re-evaluating the proposed foot print to make smaller. Needs have been reassessed. Steve John M

6.Finally, why we have decided to present a 10,000 sq ft building. Fiscal Responsibility of the committee took the forefront in decisions. Explain - Steve/John M

7.Financial projection and impact on the tax rate. Joe

8.Timeline: In the project packet: August 2018

9.Project meeting advertising (getting the message out) about community meetings

Next meeting: Tuesday Feb 13th 6p

Motion to adjourn: 830 pm.