

Building Committee

March 26, 2018

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Steve H, Art P, Jim H, Joe P, Brian D. Dave W, John Z

Meeting to order 7pm

Motion to accept minutes from 3/13/18 . Second. 5/2 abstain

Discussion about asking for architect first or full build amount.

Focus the discussion on how much for the taxpayer and how it is planned for next fiscal to minimally impact the tax rate. The building itself is the minimum for size and function to meet the needs now and in the future for fire/police. The original footprint was reduced significantly.

The committee has decided not to present the town in May. Info sessions would be scheduled to rollout the project to the residents. Further Discussion will occur at to if this will be added to the warrant at another time in Fiscal 19.

Art: Discussion of the moving of the gas depot to the highway garage. He thinks the cost will need to be rolled into the project.

Steve: Believes this should be separate from the project.

Discussion by all on benefit of both. Joe will look into what is required to move the system over to highway.

Motion to combine the architect/building project: Second. Discussion about the most efficient use of money in the study and as the proposal moves forward. Unanimous

John: Propose moving the fuel depot and funding on this fiscal budget proposal.

The current system, tanks, pumps are not functional so would be discarded.

Motion: To recommend to select board to move forward to put the fuel depot on the next warrant.

Second: Unanimous

Budget and prepay of current capital projects according to Clark's plan. Discussion.

Review of the amended capital plan from Phil D.

Set next meeting for April 9, 6:30p Town Hall

Review presentations and what each member will do.

Motion to adjourn: Second. 8p unanimous

A large, stylized handwritten signature in black ink, located in the bottom right corner of the page. The signature appears to be a combination of initials and a surname, possibly 'John Z' or similar, written in a cursive, flowing style.