Town Hall Feasibility Committee Thursday, August 23, 2023 6:49 p.m.

2023 SEP 28 A 8: 13

In Attendance:

Jennifer Baker, Chair Matthew Doucet Patricia Bessette Edward Mekjian

Absent:

Shannon Sabree Chuck Comeau, Vice Chair Guests:

Jonathan Beder, Town Administrator Frank Staffier, Town Moderator Jane Carthas, Council on Aging Director

The committee walked through the two buildings. Jane Carthas, COA Director gave the tour of the COA. Patricia Bessette and JB lead the tour through the other offices.

Chair Baker opened the meeting at 6:49pm.

Tabled approving the minutes until the next meeting. Lack of quorum present from the August 17, 2023 meeting to approve.

Old Business: Discussed the need to have a clerk take the minutes going forward. JB will work on this. The committee agreed that going forward meeting will be held in person. When necessary to share information with the public will offer a zoom link. It is important to all to be transparent through this process.

New Business: Regretfully Michael Sandy must step off the committee for the time being due to a work commitment overseas. Mr. Staffier will advertise the need for one more member.

The committee discussed the walk through of the building. It was eye opening to members. There is a lot of information that the committee needs to further discussions.

A motion was made by M. Doucet, seconded by P. Bessette to have an environmental analysis and code compliance completed. Motion carried.

A motion was made by J. Baker, seconded by M. Doucet to have an appraisal of the town hall buildings. Motion carried.

JB provided the committee with the towns Debt schedule.

JB will reach out to the department heads to get input on the growing needs of each department and any program-based activities that may impact the needs of a space in a building. JB will ask department heads for a one to five-year projection on the growth of their departments and to provide an update on the questionnaires that were completed in 2021. JB will reach out to DBVW architects about revamping the study to help us advance the project. JB will send out the Gale Study (done around 1991?) information that pertained to the town hall buildings to the committee. Utility costs were shared on the current two buildings.

Next meeting will be Wednesday, September 27th at 7pm.

A motion was made and seconded to adjourn the meeting at 7:36 pm. Motion Carried.