

Facility Assessment & Advisory Committee Minutes
Monday April 17, 2023
Approved May 1, 2023

In attendance: Gary Anderson (Chair), Paul Dallaire, Charlotte Fyfe, Eric Danis, Barbara Draper.
Ellen White (New Town Administrator)

Minutes: Meeting was called to order at 4:50 PM by Gary Anderson.

Eric motioned to table the 3/30/23 minutes pending a revision.
Charlotte 2nd, Passed.

Eric motioned to accept the 4/13/23 minutes as amended.
Barbara 2nd, Passed.

Ellen was updated, first hand, on the Facilities Committee work from start to where we are currently. Issues were detailed and discussed for most all departments, facilities and buildings. Some of our recommendations were discussed. Ellen was informed of how and when we will be presenting our final recommendations.

Some Items discussed were:

What is the intent of the 40K approved in the warrant article by the voters.

Police and Fire Departments

Recreation Department

Space for Data retention

The back of the town hall space and engineering report

Immediate issues vs not-immediate issues.

Ellen is to discuss with the town office staff any of their facility issues.

The agenda for the next meeting is the discussion on the final report to the BOS, possibly to create a rough draft.

The next meeting on 5/01/23 to be at the Old Town Hall for a quick review at 4:45.
Office meeting to follow.

Eric motioned to adjourn at 5:39
Paul 2nd, Passed.

Submitted by:
Eric Danis