

# Facilities Assessment Committee

Meeting Minutes August 21, 2023

In attendance: Gary Anderson; Paul Dallaire; Charlotte Fyfe; Barbara Draper; Eric Danis

Also in attendance: Kelly Dallaire

Meeting called to order by Gary at 5:29

May 1 and June 19 minutes were reviewed

Paul made a motion to accept the May 1 and June 19 minutes.

Eric 2<sup>nd</sup>, Motion passed.

Barbara noted that the BOS was waiting for our report before they will use the \$40,000. Approved under Article 18 which was passed to address an entity to take care of town maintenance.

There was much discussion on revisions suggested for the final report and additional input for a final draft. Paul is to do final edit and forward to all Facilities Committee Board members.

Discussions ensued on how to present the Final Report to the BOS. Gary and Paul to do the initial presentation . Charlotte, Barb and Eric to speak items that they have strong feelings for or feel that they need further clarification.

Kelly noted and explained the process to request time to present to the BOS. September 18 is the target date.

Eris made a motion to adjourn at 6:06

Paul 2<sup>nd</sup>; Passed

Respectfully submitted,

Eric Danis

[erdanis@comcast.net](mailto:erdanis@comcast.net)

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