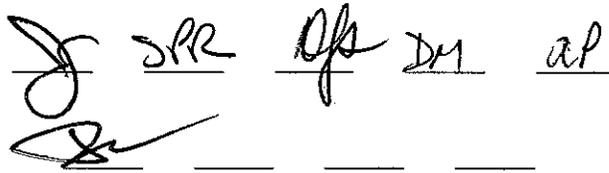


Building Re-Use Committee

Meeting Minutes 4/7/2014



Members Present: Jamie Toale, Damon McQuaid, Deb Seeley, Dave MacDonald, Steve Raboin, Mike Mackin, Amory Phelps

Members Absent: Ron Albert

Also Present: Dave Matthews, Rick Cuddy, John Londa

Call to Order:

Meeting called to order April 7, 2014 @ 7:02 PM

Public Comment:

Dave MacDonald made a motion (Deb Seeley 2nd) to recommend the BOS add the old primary school to the committee charter. Committee votes 7-0 in favor.

Minutes Approval:

Minutes from 3/3/13 approved as submitted

Current Business:

New goals set out by the BOS

Committee organization discussion, and goals.

Town Hall sub committee

Team: Dave MacDonald, Deb Seeley, Damon McQuaid, Ron Albert

Goals: Develop plans, Identify funding sources such as sale of other facilities.

RFP for building sales

Team: to be announced

Goals: Develop a marketing strategy, Fill in the RFP template, Identify zoning needs.

Discuss role of non-voting members.

See attached flow chart outline

Discuss recruiting new members.

Dave MacDonald made a motion (Damon McQuaid 2nd) to nominate Dave Matthews as a new member as citizen at large. Committee votes 7-0 in favor.

Rick Cuddy (realtor) has volunteered to serve as a guest advisor.

Meeting Schedule:

May 5, 2014 @ 6:30pm in Town Hall.

Board / Public Comment:

John Londa: Points out that the school building process will last about 2.5 years before the Passios building will be completely unoccupied as well as unessential in regards of the boiler room.

Meeting Adjournment:

Meeting Adjourned @ 9:03pm

Building ReUse Committee Decision Making Process

