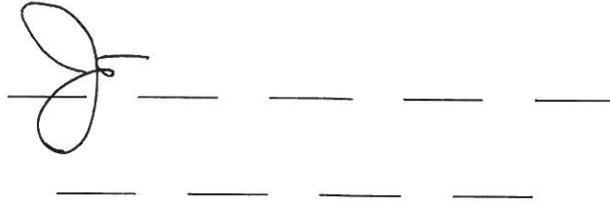


Building Re-Use Committee

Meeting Minutes 9/21/2015



Members Present: Jamie Toale, Ron Albert, Damon McQuaid, Mike Mackin, Mark Erickson

Members Absent: Dave MacDonald, Rebecca Lantry,

Call to Order:

Meeting called to order September 21, 2015 @ 6:36PM

Announcements:

None

Public Comment:

None

Current Business:

Update on RFQ process

Charlie Hay of Tappe Associates is scheduled to meet with Jamie Toale and Kerry Speidel on Sept 22 to do an intake meeting and determine a list of department heads and employees to be interviewed.

Tappe Associates anticipate delivery of their final report before the end of December.

Next Steps and Other Business

Capital Planning will be meeting with the Fire and Police departments, the school department, and the DPW to discuss 20 year capital needs. Depending on the progress of the Tappe analysis the board may want to provide input to the DPW discussion as well as relay any new information to Tappe for consideration.

Meeting Schedule

The Board will attempt to meet on the 4th Wednesday of the month moving forward due to scheduling conflicts for members.

New Business:

Meeting Schedule:

October 5th 6:30pm at Town Hall

October 28th 6:30pm at Town Hall

November 24th 6:30pm at Town Hall

Meeting Adjournment:

Motion to adjourn by Mike Mackin, Second Mark Erickson, all in favor.

Meeting Adjourned @ 7:03pm