

Municipal Building Committee Meeting
March 17, 2020

Members on Zoom: Pat Callahan, Peter Cohen, Brad Havill, Melissa Roller, Kathryn Wilson, Roger Manzolini, Kristin Smith, Danielle Fillio, Dick Stover, Mark Gross

Others in Attendance on Zoom: Curtis Edgin (O & M), Dan Pallotta (P3), Meaghan Tuttle (P3), Neal Pilson, Bob Gniadak

Meeting called to order at 5:34pm

Pat explained that all members should be on mute unless they want to speak.

Motion was made to approve Minutes from March 2, 2020, seconded and approved.

Dan asked if the committee wanted to discuss the financial side of things during this meeting.

Pat and Bob will be having another meeting with the budget advisory committee on Thursday. He generated some numbers which they have looked at and there were two financing options. There are many questions especially since the finance rate has dropped since that conversation. They have more questions to follow up on both options.

General information regarding the two options was discussed/explained.

Time frames of meetings and bidding may change since meetings may have to be changed due to the current coronavirus restrictions in the state and community.

Kathy expressed concern that it will be difficult to hold online information sessions which may not be in our best interest since we will not be able to hold our scheduled informational sessions.

Discussion was had regarding how to proceed with our work and going forward. Pat suggested working on everything we can up until the vote point.

Neal agreed that until we can adequately present the project to our townspeople we should think about finishing all the work we should do but defer a vote.

Pat proposed that we ask Curtis to get the presentation ready for the town so it is ready to go for when we can do the informational session. He will do this.

Kathryn has written an article for the Record which will be updated to reflect that we will get back to informational sessions once health concerns calm down in the state and community.

The discussion with the finance committee on Thursday will include monies involved to maintain or extend P3 and O & M's work with us. Dan feels they will have presentation material ready for us to present to the town whenever those meetings will be able to be held.

Tentative dates include informational sessions in August and September special town meeting.

Dan and Curtis will finish on presentation items. Danielle will get more financial information.

Curtis will have more final presentations for us at the end of March or at next scheduled meeting.

Next meeting scheduled: Tuesday April 14 at 5:30 in Zoom format.

Motion to adjourn was made, seconded and approved.

Meeting adjourned at 6:15 pm.