Minutes of the Regular Meeting of the Town Buildings Committee June 21, 2012, 6 p.m. Old Brick Schoolhouse

Present: Rob Germeroth, Susan Hansel, Lisa Sieverts

Also present: Dave Upton

Absent: Tom Buttrick, Bud French, Eric Sandberg

The meeting was called to order by Lisa Sieverts at 6:05 p.m.

Lisa asked that the Select Board appoint a new Select Board representative to the Buildings Committee to replace Warren Hammack who resigned as Selectman.

The library signboard is in place announcing the public meeting on June 27 and the announcement has appeared on the town website, in email newsletters and an article has been written for the Grapevine.

Lisa suggested an agenda for the Open Meeting with Rick Monahon and everyone present agreed on the format. Attendees will be divided into four groups to address the Library basement, Town Hall, Old Schoolhouse and Site planning -- these are the questions Rick Monahon asked us to discuss. Lisa will assign committee members to each table as a scribe

Eric Sandberg, Linda Cates and Rob Germeroth will bring cookies. Rob will provide a container and cold drinks. Lisa will bring cups and napkins, handouts, markers and the big poster from Town Meeting. Rob will bring rolls of paper for the tables. Lisa asked that the committee arrive no later than 5:30 p.m. to set up.

It was stressed that the Open Meeting is to discuss the Grant-funded project.

There is a group of people moving forward to form a non-profit group to raise money for town buildings. They will be examining other grant writing possibilities.

The next meeting date will be determined after the Open Meeting on the 27th.

Meeting adjourned at 7:05 p.m.

Respectfully submitted, Susan C. Hansel, Recording Secretary