Regular Meeting of the Town Buildings Committee Wednesday, July 25, 2012, 6 p.m. Old Brick School House

Present: Susan Hansel, Eric Sandberg, Lisa Sieverts

Absent: Tom Buttrick, Bud French, Rob Germeroth

Also present: Maury Collins, Rick Monahon, Dave Upton

The meeting was called to order by Lisa Sieverts, Chair.

Lisa introduced Rick Monahon, the architect who is creating an assessment and planning document for the Town Buildings in the Village.

Rick read a summary of the community input made by town residents who participated in the open meeting on June 27 at the Town Hall and gave a copy to all present. Participants at that meeting were asked to share their ideas for renovation/restoration to the Town Hall, the Old Brick Schoolhouse second floor, the Library basement and the Site.

Rick also presented a "planning concept" that he will share with the town. His goal is to have plans with cost numbers and a suggestion for completion of the projects in phases. The town will decide how to proceed.

There will be two public meetings in August:

- Wednesday, August 15 at 7:00 in the Library with the Building Committee members. This will be an informal Q&A session about the grant-funded project during Old Home Week. All Building Committee members are encouraged to be present.
- Thursday, August 30 at 7 p.m. at the Town Hall with Rick Monahon, architect and the Buildings Committee. Rick will present his recommendations and residents are encouraged to learn about the various options and to state their opinion about which projects, if any, should be brought to Town Meeting.

In addition, the Town Buildings Committee will meet on Thursday, August 23<sup>rd</sup> at 7 p.m. at the Old School House to plan the 8/30 session.

Lisa gave a report from the training session about the LCHIP grant that could generate as much as \$50,000 in matching funds for the town. The deadline for the application is September 7.

Respectfully submitted, Susan C. Hansel Recording Secretary