

Building and Facilities Committee

Minutes of 3-18-21; Zoom

Members Present: Bowers, Sherman, Beasley, Cross, Hogle, Cardillo, Cannon; Absent: Bianchi,

Others present:

The meeting was called to order at 6:30 p.m. The roll was called, and each member present stated that no one else was in the room with that member.

1. *Approval of Minutes*

The minutes of the previous meeting of March 11, 2021, were reviewed by the Committee and were then approved unanimously.

2. *Reports*

None.

3. *Old Business*

a. Discussion of priorities

Colin Beasley led the discussion on identified priorities and a timeline for attending to the various actions that would be needed. The discussion revolved around the priorities being identified in four categories: Priority A - Investments needed in 2022 budget year (7-1-21 to 6-30-22); Priority B - Investments to consider in the 2023 budget year (7-1-22 to 6-30-23); Priority C - Investments to consider within the next ten years; and Priority D - Investments to consider in the period greater than 10 years out.

There followed discussions on issues that needed more information and analysis for resolution, and it was concluded that to the extent it could be done, those issues should be resolved prior to filing a final Report. There was a brief discussion of when a report could be ready for submission to the Selectmen. It was determined that the Committee should consider a date certain with respect to closing out all issues for this report with the intention that the report will likely be an annual initiative and the first report should be filed within the next couple of months, following additional meetings and analyses on the open items. The Academy Building Committee will meet to refine those issues related to the Academy Building, and Peter Hogle will discuss with Bob Harrington meeting with the Committee to resolve questions related to the DPW/transfer station.

Mr. Beasley invited Committee members to send to him any comments or suggestions regarding these discussions, and he would prepare a draft taking those suggestions into consideration.

4. *Other items to come before the Committee*

None.

5. *Action Items*

Previous (from 1-21-28)

A. Colin Beasley to prepare a draft statement of the priorities discussions so far, for the Committee meeting on February 18, 2021. **Done.**

(from 3-11-21)

B. The Chair to prepare a memo to the Selectmen forwarding the Report of the Police Station Subcommittee as the Committee's recommendation. **Done.**

New

C. Academy Building Subcommittee to refine those issues related to the Academy Building.

D. Peter Hوجلund to contact Bob Harrington about meeting with the Committee to resolve questions related to the DPW/transfer station.

E. Colin Beasley to prepare a draft report to include items from this discussion (3-18-21) and further input related to the transfer station/DPW and the Academy Building.

The next meeting to be determined.

The meeting adjourned by unanimous consent at 7:44 p.m.

Respectfully submitted,

Robert Bowers, Chair