

**Building and Facilities Committee**  
**Record of 1-20-22; Syd Crook Rom, Academy Building**

Members Present: Beasley, Cardillo, Hoglund, Bowers, Sherman, Cross

Absent: Cannon

The meeting was called to order at 6:00 p.m.

1. *Approval of Minutes*

The record of the previous meeting of December 16, 2021, was reviewed by the Committee and approved unanimously.

2. *Reports*

*Whipple Hall Subcommittee:* Phil Sherman reported that work is progressing, with five pieces in play. It is anticipated that the shades will be installed by the end of next week; A/V work should be completed by March 1, 2022; provided wall panels are received next week as expected, wall panels should be installed by March 1, 2022. Town work is in process related to electric and fire. The Warrant Article will be presented to the joint meeting of the Selectmen and the Budget Committee on January 24, 2022.

*Academy Building Subcommittee:* No report.

*Facilities management:* No report.

*DPW/transfer station:* Peter Hoglund reported that retaining an engineer is being pursued, with two possibilities, but a selection has not yet been finalized.

*Police Station Site Review Subcommittee:* The Chair reported that Chief Cobb had notified him today that she would not be able to attend the meeting. He inquired whether any member of the Subcommittee could give an update. Joe Cardillo stated that the Subcommittee had met twice since the last BFC meeting. It discussed a long list of potential sites in Town; worked on creation of the criteria to be applied, which included a preference for a site on the Main Street corridor; removed from the list of sites under consideration those sites thought to be too far off that corridor; and were now down to nine sites under consideration. This process of review will continue at the next meeting, which is scheduled for Tuesday, January 25, 2022, at 1:00 p.m.

3. *Old Business*

None.

4. *Other items to come before the Committee.*

The Chair introduced the topic of the annual review of the Charter. He offered various thoughts on what the Committee might want to consider for changes and suggested a discussion on purposes and process for attaining identified goals. He requested that Committee members review the Charter and be prepared to offer thoughts and suggestions and have a full and open discussion at the next meeting.

5. *Action Items*

*(from 4-1-21; 4-15-21; 5-20-21)*

- A. Pete Hogle to (1) continue discussions with Bob Harrington regarding the needs and solutions related to the DPW/transfer station, and to gather the relevant information and facts for future discussions with Mr. Harrington and the Committee; (2) continue discussions with Bob Harrington, Mike Williams, and Phil Sherman to analyze facilities management issues; and (3) meet with Bob Harrington to review possible changes at the transfer station to accommodate current needs. **Ongoing.**

1-2-22

- B. Committee members to review the Charter and be prepared to offer thoughts and suggestions and have a full and open discussion at the next meeting.

The next meeting will be February 17, 2022, at 6:00 p.m., in the Syd Crook Room of the Academy Building.

The meeting adjourned by unanimous consent at 7:15 p.m.

Respectfully submitted,  
Colin Beasley, Chair