

**Building and Facilities Committee**  
**Record of 4-13-22; Syd Crook Rom, Academy Building**

Members Present: Beasley, , Hogle, Sherman, Cross

Absent: Bowers, Cardillo, Rollins

Also present: Barry Wright, Janet Miller Haines, Nancy Marashio

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

*1. Approval of Minutes*

The minutes of the previous meeting of April 7, 2022 were reviewed by the Committee and approved unanimously.

*2. Reports*

As to reports, there were no updates given the short interval from the previous meeting. The committee spent time on the BFC response to and preparation of its report to the Selectmen about the Police Station Site Review Subcommittee Report. Subjects addressed included the BFC Report content, the intent of the report, whether said report should include recommendations, other work that is important to be considered and completed to inform the community, additional questions which might be requested of the Police Station Site Review Subcommittee and the contents and order of a timeline of steps that the Selectmen would want to consider in its discussion with the town.

It was agreed that the BFC would meet again on the matter with a focus on three matters:

- Questions that should be asked of the Police Station Site Review Subcommittee
- The contents of a timeline of actions to further inform the Selectmen (and Town) about what work should be done in what order
- The contents of the BFC Report

*3. Old Business. No Discussion*

*4. Other items to come before the Committee. No Discussion*

*5. Action Items*

- 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.**

3-17-22

- A. Send Comments on Municipal Resources Safety/Security Needs Assessment for the Town Office (MRSA) to Kim / Selectmen Done

4-7-22

- A. Chair follow-up with Kim Hallquist regarding Selectmen's Rules and Procedures Document (as well as related articles). **Done**

4-13-22

- A. Pete Hogle and Rip Cross to check with their civil engineer contacts to get a sense of the work level (time and costs) as well as work load schedule (what is their possible availability) to perform the site preparation assessments and land development cost estimates as input to the timeline of actions and BFC Report to the Selectmen.

The next meeting will be April 20, 2022, at 6:00 p.m., in the Syd Crook Room of the Academy Building.

The meeting adjourned by unanimous consent at 7:35 p.m.

Respectfully submitted,  
Colin Beasley, Chair