

Community Center/Library Committee
Meeting Minutes from Monday, January 2, 2023

Mike called the meeting to order at 5:29 p.m.

Members present were: Mike, John, Paul, Roger, and Audrey

Minutes from Dec. 19th meeting were reviewed and approved by the committee.

Mike reported on his conversation with Hess, site engineer, regarding the placement of the septic system. Hess reported it will be a chambered system so can go either on the east side by the store or the south side by the road. Discussion ensued and it was decided placing it under where the snowmobile trail will cross, north to south, by the store would be the best location. Mike will check to determine whether the store's system may be in that general area as well.

The addition of paddle fans and crown molding in the library and community room along with a dance floor in the community room by the kitchen were discussed and unanimously decided in the positive. Mike will pass the ideas along to the architect.

Mike will ask Bryant, project manager, if Charlie, HVAC Engineer, will include the electric, gas and fan planning for the kitchen in his scope of work.

Mike handed out a three-month calendar with pertinent dates filled in to all the members. Each member is responsible to add any dates they have to the calendar in drop box.

John requested permission to contact three or four banks beginning on Jan. 16th. The suggested banks are: Union, Meredith Village, and Franklin with an additional recommendation for a larger bank to come from the Architect. All members agreed and are looking forward to John's report on the progress.

The subject of how to handle any funds left over from the initial \$115,000.00 the town voted was discussed. It was decided that Rich would investigate the language of the warrant article, but if possible the excess funds would be credited to the project.

John discussed with the group how the public information meeting should be handled. Everyone agreed it should be presented in similar fashion to our last public meeting. John spent thirty minutes going over possible presentation, process, current status, and questions he felt should be addressed. Each member will work on their assigned portion to be discussed at the Feb. 6th regular meeting.

Mike posed the question whether moving the Old Fire Station is the best solution or should we also be considering building something new at the Public Safety Building. The committee decided all avenues should be looked at. We felt it was important to include the Fire Chief's ideas. A phone call was made to the Fire Chief,

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Jamie Moulton, and the following question posed. "If you could build from scratch what would you need to have." A meeting with the Fire Chief and the committee will take place Friday, Jan. 6th at 2:00 p.m. at the Public Safety Building to listen to his ideas.

John suggested that besides looking at one large figure we also keep a running breakdown of: new building, demolition and moving the Old Fire Station, and equipment and other furnishings. The committee agreed.

Roger presented Phase One of the philanthropy plan. The entire committee agreed his slogan was wonderful, "FOR THE COMMON GOOD", and it was adopted. He will have his committee in place and a plan to take pledges for the Feb. 7th Public Meeting. It was decided the entire cost of the projects would be budgeted and the amount of donations would reduce the financed amount.

A motion was made, seconded, and unanimously voted to adjourn. The meeting adjourned at 7:13 p.m.

Respectfully submitted,
Audrey Johnson