

Heath School Transition Team Meeting July 1, 2019 meeting commencement at 1:35

Committee Members: Susan Draxler, Lyra Johnson, Pat McGahan, Pam Porter, Larry Sampson

Community Members: Margaret Freeman, Tim Lively, Mary Holland, Steve Bigelow

Tim Lively Gave the group a tour of the school. Notes below:

- confection Oven need a new interface. Big job - one of two ovens
- Griddle - do we sell, rent School owns it.
- Dishwasher needs electric work - **priority, small cost**
- Large three unit fridge needs fixing / compressor
- Closet has cooking utensils but no plates or cutlery or glasses
- will need to create a Gym equipment inventory
- Three attic fans need to be hooked up - Electrician-**priority**
- Roof Ice damming needs to be inspected for solutions
- All screens need to be repaired
- Generator needed for it to be considered for an Emergency center
- Landscaping volunteers needed
- Jonathan Diamond needs to clean up his outdoor stuff
- Volunteers for trash

Round up notes:

- Tim's schedule 11 - 2:30 Mon-Fri
- Meeting time decided Thursday 5:30-7
- Agenda items for the next meeting
- Creating a volunteer connection and plan
- How to work with Town talk.
- Brainstorm for Income possibilities
- Plan for school meeting
- create advertising for leasing
- set-up Process for working with Tim
- Internet hours
- plan for open house schedule

A statement of Hope for committee

- Pam - help people enjoy the building for pleasure and practicality
- Sue - help frame it as an asset and show our great resources
- Lyra - Agrees with Pam
- Larry - Agree with everyone
- Pat - Feels financial pressure to promote rentals sooner than later
- Mary -As part of the parks of recreation wants to create some trails that connect to Heath

Chair: Larry Sampson nominated Pam Porter as Chair. It was moved by Pat McGahan and seconded by Susan Draxler. Unanimous approval.

Secretary: It was decided to rotate secretary duties, Larry Sampson volunteered to do the first month

Takeaways:

- Members who haven't need to take a webinar of conflict of interest and open meeting law.
- Need to connect with finance board about building rental costs.

Group decided to have meetings weekly on Thursday nights at 5:30
for the next meeting however we decided on 1:30 Monday the 8th due vacation conflicts.

Meeting adjourned 3:05pm