

Former School Building use committee Meeting July 25, 2019
Meeting commencement at 5:37

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

Community Members:

Minutes approved Pam asked for a motion to approve minutes, it was moved by Sue and seconded by Larry

Review of Requests:

Rebecca Dorr Sampson put in a request to rent the former pre K room for August 3rd. Pam asked for a motion to approve, it was moved by Sue and seconded by Lyra Larry Recused himself.

Approved by the rest of the group

Discussion of having an actual calendar in addition to the online calendar. Will hang at town hall.

Discussion of Letter to Jonathan Diamond about his existing Storage on the property and insurance liability. Group wants him to continue to use the building in the future but needs him to adhere to building insurance rules.

Pam asked for a motion to approve letter with edits, it was moved by Pat and seconded by Sue. unanimous approval.

Discussion of Tim's list of maintenance priorities

- Rep from Titan about roof repairs
- Kitchen work and repairs
- NESCO rep to come and discuss converting all bulbs to LED
- Tims checking on screen fixes
- New ceiling tiles have been ordered
- Attic roof fans have been wired
- Stand-up fridge to be looked at
- Tim scheduled for regular weather stripping

Review suggested changes for Rules and Regulations information
Notes taken and Pam will revise a draft for the next meeting.

Review of Checklist. Pat will develop a new checklist with noted from Tim.

Review of hold harmless agreement

Discussion of internet Hours, Group is still waiting for Tim's answer on hours before we move forward with the daily internet.

Discuss agenda for next week

**Next meeting will July 1th meeting 5:30-7
Motion to adjourn at 6:54**