

Former School Building use committee Meeting Minutes
August 29, 2019
Meeting commencement at 5:40

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

Community Members: Margaret Freeman, Dolly Churchill, Leighton McCutchen, Martha McCutchen, Josh Shearer, Jesse Weigand

Review and approve minutes, adjust agenda

-Minutes reviewed, Pam asked for a motion to approve minutes as corrected, it was moved by Sue and seconded by Lyra. All in favor.

New requests, Correspondence, Calendar

No new requests to review

- Discussion on having a SBUC meeting for seniors to voice needs

October 23 11-12:30

- Parks and Recreation had their meeting and discussed possible dances and other events to fundraise

Report from Karen Brooks re Senior Housing

-Dolly Churchill had remarks about senior housing possibilities and interest

-Karen has remarks about her research into senior housing. Requires a feasibility study. She will forward on her research to the committee.

-Dolly had further comments on the need for adult daycare in addition to housing.

-Martha McCutchen spoke on the school being a resource for the towns elderly population and a way to get bridge the gap between older and younger towns people.

-Pam suggested we continue the senior discussions in the future

-Jesse Weigand commented that he is open to all ideas as long as things are covering their costs and helping reduce our taxes

Review policy, fees and applications

-Pam presented the "Application for use of the heath school facilities and or grounds" form for further review before we submit it to the select board

-Review of Pat's Internet Policy form "use of the internet and Desktop computers Provided at the Heath School Building"

-Josh Shearer suggested adding a sign off to Internet form for legal protection

-Group review of School Building Use Committee Rental Approval Procedure

-Update on Maintenance priorities

-Tech school can do labor and installation of all LED's for approximately \$2500 bring the total with all rebates to approximately \$13,500.

The estimate for the LED replacement is that it would pay for itself in one year and a half. Could be paid for by the green grant potentially.

- update on urinal -Water Runs if not flushed correctly. Stem needs to be replaced
- Certain Faucets are turned off due to traces of lead in those particular faucets.

Larry will miss the 9/12

Pam will be gone on the 9/19

Sue will not be available on the 9/26

To discuss next meeting

further discussion of Internet hours

Plan senior conversation

Review draft of homework hours

Review of Report to the Select board

Next meeting will September 5th meeting 5:30-7

Motion to adjourn at 7:00