

SBUC Meeting
September 5, 2019
Meeting commencement at 5:33

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

Community Members: Margaret Freeman, Marty Newman

Review and approve minutes, adjust agenda

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

New requests, Correspondence, Calendar

No new requests to review

Discussion of Report to Select board

- Group Review of Report to Select Board with corrections
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- Made correction about Existing wattage on all fixtures is 27409 if we replace it would be about 13283 cost would be .16. Cut current bills per year in half.

-Update on Maintenance priorities

- Dishwasher fixed
- LED
- Green grant does not include LED fixtures only Bulbs and labor. Which changes our LED proposal.
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- Sue had notes about dark skies and LED's,
- Pam thinks we should discuss LED issues with the Energy committee and gather more information.

-Other

- Discussion of edits to Use of the Internet and Desktop Computers formed
- Group reviewed the building use committee Procedure prepared by Lyra
- Lyra presented an invitation she created for the Heath Senior Citizen's specific meeting.
- Group discussed if we should look further into the idea and how it might be structured
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- Pat Asked about getting security passcode from Tim. Specifically the code we need to give security if the alarm is tripped.

- Lyra reported that Vega has pursued interest in Homework hours and has found interested students. Pam noted that there would need to be two adults present for any minors to attend.

To discuss next meeting

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Next meeting will September 11th meeting 6:00-7:30

Motion to adjourn at 6:42