

School Building Use Committee
Meeting Minutes
November 30, 2020

Due to technical errors the call-in numbers were changed and although posted in hard copy on the bulletin board of the Town Hall, they were not posted on the web, and the meeting became very hard to access. As such this meeting was not an official meeting of the School Building Use Committee.

The Zoom meeting was **called to order** at 5:10 pm after much difficulty in connecting to Zoom.

Members present: Pat McGahan, Mary Sumner, Pam Porter, Lyra Johnson-Fuller, Robin Jenkins.

Also present: Susan Gruen

Pam noted the difficulty of the internet at her house, and apologized for the delay in starting the meeting. Lyra noted the pouring rain we could all hear on her car as she sat in the parking lot. Poor connections were being had by most.

Reviewed Agenda; no changes made.

Mary Sumner was appointed as the minute taker for this meeting.

1. Minutes of November 19, 2020 approved as amended (fix wording). Moved by Pat, seconded by Robin.

Roll Call vote: Pam-Aye, Mary-Aye, Lyra- Aye, Pat- Aye, Robin -Aye.

2. Public Comment- Sue Gruen noted people were still having difficulty joining the meeting. Pam noted her very slow internet. Reviewed the posting.

3. Pam briefly noted Jonathan Diamond's **Winter Drama Program:** reviewed that the request will need to be brought up before the new committee as it is not finalized enough for this committee to review or act on.

4. Calendar Program: Pam noted she had spoken to Hilma about using or adding a calendar program to the Town site for use, Hilma to check with Northeast IT to see if they have a calendar program that could be used. Either way we will be able to link a calendar to the new committee's web page.

5. Pam reviewed her conversation with Amy Shapiro of CDC. Amy and Jessica (FRCOG) could create a **business needs survey** for us to use.

Pam also noted she had called and spoken with Barbara Travers as Barbara is organizing the first meeting of the new committee. Pam noted the items from this committee that need to be addressed early on by the new committee: Jon's proposal, calendar.

Susan noted again the ongoing difficulty in trying to join tonight's meeting. There are others who want to join and can't as the call-in numbers aren't working. None of the people currently on the call were having an easy time of hearing or speaking as the connection was poor. Pam noted the changed Zoom number and posting. Susan question if this was then a legal meeting. Pam said she would have to review with Hilma. Mary noted we should still take notes, as we are discussing things, but that we shouldn't vote, and maybe our voting in the minutes wont count. We had not voted or decided on anything else, the minutes were the only thing on agenda requiring a vote.

Pam noted we will all be at the Select Board meeting tomorrow night and Mary and Pam will present the report. Mary and Pam will talk by phone to divide up the sections.

As the connection was so bad and we really had nothing else to cover Pam asked for a motion to adjourn. Motion to adjourn at 5:33pm was made by Pat, seconded by Mary. All were in favor.

Notes of this gathering respectfully submitted,
Mary Sumner, SBUC member