

Heath Building Use Committee
Feb. 12, 2024
3:00 PM
Jacobs Municipal Building
Cafeteria

In accordance with Open Meeting Law, a public Heath Building Use Committee Meeting is posted for the date, time, and place specified above. This meeting is in person only. Masks are optional but recommended. Time permitting, the following items will be addressed. Any items we are unable to cover will be rescheduled to a later meeting. Unanticipated items may be considered only if the committee deems that they require emergency action.

1. Welcome new members, Rebecca Dorr Sampson and Marie Forster
 - a. Review of Charge
2. Approval of Jan. 8, 2024 meeting minutes. Review of Agenda.
3. Policy Review—Sub Committee Report, if available: What changes, including pricing, would we like to recommend to the Select Board? Vote possible, if report is complete and available.
4. Managing the Calendar—Appointing Lyra to take over recording municipal requests.
5. Financial Report if available—Lyra
6. Building Updates
 - a. Community Hall-Grants and Repairs
 - b. Jacobs Road
7. Request and Rental updates
 - Kitchen requests—Alice

 - Other rentals—Lyra
8. Publicity—Web Page and Calendar Ownership Updates.
 - a. Renewing Kitchen Website
 - b. Discussion of other publicity ideas
9. Determine next meeting date and agenda items.

Posted by Pam Porter, BUC Chair
Feb. 7, 2024 4:30PM