

Minutes

Town of Heath Facilities Task Force

1/30/2020

- The meeting was called to order at 6:02. Members present were Dena Briggs, Jim Cerone, Sue Lively, Will Emmet and Bill Gran. Margaret Freeman was in the audience.
- Minutes from 1/9/20, 1/16/20 and 1/21/20 were all approved as written
- Reviewed meeting with Select Board
- Reviewed Pam's rental numbers from July to present. Expect a total of \$13,650 from Branch School and Drama Club by the end of the fiscal year.
- Reviewed numbers from Bill. Noted that the overpayment on the insurance had not been removed. Also noted that some of the other numbers were one time costs and should not be included in figures for the second half of the year. Dena requested that Will follow up on these figures with Alice Wozniak from the FinCom to check for needed corrections.
- Sue will meet with Hilma to review Will's plan for the second floor of Sawyer Hall for some feedback. She will also meet with Seniors to get direct feedback from them on how the Senior Center fits their current needs
- Jim will start work on a narrative.
- Sue will review old information to create a list of long term projects for our buildings. These would be in addition to the repairs list already given to the Select Board.
- Dena invited Heather Hathwell from the Historical Commission to come to our 2/13 meeting to discuss a possible grant for up to \$100,000 for the Center.
- Reviewed Dena's financial handout. It was noted that Sam Palmero gave an estimate of \$80 K for mini splits for the school.
- Brainstormed plans for the Town with no grants and no use of the school building.
- We will probably need to cancel our meeting with the Select Board on the 2/11/20.
- Action items for next meeting
 - Bill-come up with a plan for if we get ongoing energy grants
 - Will-meet with Alice
 - Jim- start work on "ideal " plan where we get all possible grants
 - Sue-long term projects list, information from Hilma on Sawyer Hall floor plan, meet with Seniors
 - Dena type up no grant plan
- Two future meetings were set, Monday 2/10/2020 and Thursday 2/13/2020. Both will be held at 18 Jacobs Rd at 6:00.
- The meeting was adjourned at 8:10.