

Minutes

Town of Heath Facilities Task Force

1/16/2020

- The meeting was called to order at 6:04. Members present were Jim Cerone, Sue Lively, and Will Emmet. Bill Gran arrived around 6:45. Dena was absent. There was no audience.
- Jim handed out copies of his proposed talking points and sample letter for presentation at the Select Board meeting on January 21. Members voted to approve his recommendations. Jim will email a copy to Sue who will forward the information to Hilma in advance of the meeting.
- Sue reported on information from the Select Board meeting. Robyn had received several proposals on work to be done.
 - For the Community Hall:
 - *Gutters-\$4475
 - *Insulate walls-\$14,930
 - *Replace windows-(labor not included) Pella-\$26,754 Greenfield Glass \$27,642
 - For 18 Jacobs Rd
 - *To finish attic insulation-\$3680
 - *To add another 4 inches-\$13,730
- Select Board also reported Sawyer Hall had two repair issues this week, flooding in the basement and a furnace breakdown.
- Bill handed out 3 spread sheets he created comparing the numbers from his financial report and the numbers from Dena's report. He will email a copy to Dena. Jim recommended we spend some time looking at numbers at our next meeting. He was especially interested in justification of operational costs.
- The date for our next meeting was changed to Thursday January 30, 2020. It will be held at Jacobs Rd at 6:00.
- The meeting was adjourned at 7:00