

Minutes

Town of Heath Facilities Task Force

1/02/2020

- The meeting was called to order at 6:06. Members present were Dena Briggs, Jim Cerone, Sue Lively, Will Emmet and Bill Gran. There was no audience.
- Minutes from 12/23/19 were approved as amended.
- We reviewed the revised layouts for Sawyer Hall which included two schemes for Sawyer Hall and one scheme for a Jacobs Rd classroom. Will is going to update per our discussion and bring to next meeting. Other needs not addressed yet include a vault and/or climate controlled storage, as well as storage space for committees that do not occupy permanent office space at Sawyer Hall.
- Dena handed out a work sheet with financial impacts of the various plans. Members will review these for accuracy and clarity. We will return to it at our next meeting.
- We created one compromise plan. Dena will type this up for our next meeting.
- The possible grant for the Fire Department was discussed. Jim will follow up on this for next meeting.
- Jim reported his findings on cost for a new salt shed. The estimate for a 40x60 steel hoop building with concrete walls is around \$100,000. This does not include installation which could be done by Town employees.
- No action has been taken on water testing at the Town Garage at this time.
- Plans will be made to meet with the Select Board to offer them an update on our progress and to see what other information they might require from us.
- Action items
 - Will –Update Schemes for office space
 - Dena- update SWOT and prepare Compromise plan we created
 - Jim-explore status of the Fire Station grant
 - Everyone-Review financial information and SWOTs from Dena's handout
- Next meeting will be 01/09/2020 at 18 Jacobs Road, at 6:00
- Meeting adjourned at 8:04.