

Minutes

Town of Heath Facilities Task Force

12/23/19

- The meeting was called to order at 6:10. Members present were Dena Briggs, Jim Cerone, Sue Lively and Will Emmet. There was no audience.
- Minutes from 12/5/19 were accepted as printed.
- We reviewed the SWOT analysis on Extreme 2. A few changes were made. Dena will update accordingly.
- Jim presented information on the costs of a Butler building for the fire department located on the Jacobs Rd property. The building would be a 4 bay garage, 64 x 44, to house fire trucks and equipment. Pricing includes engineering, excavation, 4 foot frost wall, radiant heat, and appropriate ventilation. Meeting space and EOC would be located in the old school building. The price would be around \$500,000. This plan did not include a space for the police vehicle. A fully operational building with the EOC, meeting space, plumbing etc. would bring the cost up to at least 1.5 million
- Will presented one plan for reconfiguration of Sawyer Hall 2nd floor (see handout). We reviewed this and discussed the possibilities of the plan. It was noted that one classroom space is about equal to the 2nd floor space at Sawyer Hall. Will plans to prepare a second scheme based on some of the suggestions for the next meeting.
- We started looking at ways to represent the costs of various plans. It was decided to look at just operating costs for now. After some debate we decided to take the known numbers from Jacobs Rd for occasional use, and then add the known numbers from Sawyer Hall to get an estimate of cost for moving municipal offices to Jacobs Rd. Dena will type up a sheet for us to look at for the next meeting.
- It was decided to move the remaining agenda items to our next meeting
- Action items
 - Will prepares plan B for Sawyer Hall and a classroom for Jacobs Rd
 - Dena will write up the cost projections and update SWOT
 - Jim will explore costs for salt shed and modifications of highway garage.
 - Sue will follow up on the water testing
- Next meeting will be Dec 30, 2019 at 18 Jacobs Re, at 6:00
- Meeting adjourned at 8:08.