

Minutes

Town of Heath Facilities Task Force

12/5/19

- The meeting was called to order at 6:04. Members present were Dena Briggs, Bill Gran, Jim Cerone, Sue Lively and Will Emmet. Margaret Freeman was in the audience.
- Minutes from 11/18/19 were accepted as printed.
- Jim reviewed the presentation to the Select Board. They clarified a few things and asked Jim to forward the spread sheet to them so they could add a column for cost estimates on projects.
- Reviewed potential town wide survey. After some discussion it was decided to put it on the back burner for now until we were further along in our process and could clarify what information would be helpful to us. Sue will check to see what kind of response The Recreation Committee got on their survey.
- Reviewed information on last brainstorming session. We added to the list of offices. It was also noted that the Old Town House belongs to the Town and the lease with the Historical Society has expired. We continued on with the brainstorming for moving all things to 18 Jacobs Rd. Dena will type this up for us. It was noted that we need to define a vision to evaluate options as we consider them.
- Bill handed out updated copy of comparative costs for all town buildings.
- Action Items for next meeting
 - Finish extremes
 - Will has offered to create a 3D plan for the upstairs of Sawyer Hall for next meeting
 - Be thinking about ideas for compromise plans
 - Sue will follow up on any actions taken regarding water testing
 - Jim will follow up on costs of Butler Building
- Next meeting to be held at Sawyer Hall on December 23 2019 at 6:00
- Meeting adjourned at 8:32.