The meeting was called to order at 6:00. Dena Briggs, Jim Cerone, Bill Gran and Sue Lively were present. Will Emmet was absent. Margaret Freeman and Dennis Peters were in the audience.

Minutes from 1/30/20 were accepted with the following change, remove bullet 7 “Jim will start work on a narrative”. This was a suggestion not an action item.

Reviewed list of long term building projects compiled by Sue. Sue will type up recommended changes.

Reviewed No Grants options from Dena. It was decided not to use these as we would not recommend them.

Reviewed Possible Plan for Town Buildings prepared by Jim. Several changes were suggested. Jim will update this document. Bill wanted it recorded that he did not support the plan because he believes it to be unaffordable. He will try to prepare a plan that he feels is doable.

It was noted that our report should include a recommendation to create a permanent Facilities Committee.

It was suggested we put in our report that ADA improvements be addressed as money becomes available.

Bill reported that the Energy Committee had met. Bids for the solar study were rejected. A new RFP will be written for locally owned solar plans. The designation grant would not cover window replacement in Community Hall. Its possible this cost could be covered by the historic grant.

Bill shared his comparative analysis for building costs. Discussion followed about the pros and cons of the report.

We reviewed Dena’s suggested Table of Contents for our report. Changes were made.

Individuals will work on rough drafts of their sections for meeting on the 17th.

The next meetings were set for Monday February 17 and Wednesday February 20. Both will be held at 6:00 at 18 Jacobs Rd.

The meeting was adjourned at 8:16.
Sawyer Hall

- Reorganize 2nd floor very little expense to this
- Interior/Exterior painting labor through FC Jail
- Heating System Green grants

Community Hall

- Replace windows Historical grant (matching grant?)
- Upstairs floor historical grant (Matching grant?)
- Redesign balcony for storage
- Handicap ramp for upstairs Housing grant, council on aging
- Heating system green grants

General needs in Center

- ADA compliance various grants as available
- Storage for all buildings
- Parking

Town Garage/police/EOC/Fire

- Full remodel to current building some funds available thru EOC grant
- Add lean-to to new salt shed for equipment storage
- Generator and communications system EOC grant
  If moved to 18 Jacobs RD