

## Minutes

### Town of Heath Facilities Task Force

4/30/2020

- The meeting was called to order at 3:06 on Zoom, ID number 879 8052 7348. Dena Briggs, Will Emmet, Jim Cerone and Sue Lively were present. Margaret Freeman was in the audience.
- Minutes from 3/25/20 were approved as written.
- We reviewed annual baseline costs as adjusted to match with FinCom's categories. We discussed differences in how things were categorized. We also discussed the unresolved issues of insurance cost. Hilma is working with the insurance company to get clear numbers and hopes to have them soon. It was also noted that FinCom did not use income and did not include Postal finances in their analysis.
- FinCom would like to see more information from the Potomac study used. We discussed how to address their concerns. Jim is going to cross check the Potomac report with ours and report back at our next meeting.
- FinCom also asked about change of use requirements and the need for a sprinkler system. Jim has checked into this. In a draft code review, it has been argued that the code does not require a sprinkler system, however Brian Devriese has the responsibility of editing the report, if he sees fit, and submitting it to the Building Inspector, who will have the final say on the issue.
- The water test at the Highway Garage has been completed. Sue reported that she has not yet received a copy of the report but was told that no problems were noted in the testing.
- Dena is going to work on updating plan projections for our next meeting.
- Sue's letter was discussed. It was decided to give Margaret permission to use the letter for a series in upcoming issue of Town Talk. Sue will work on this with Margaret.
- The next meeting will be held through Zoom on Tuesday May 5, 2020 at 5:00.
- The meeting was adjourned at 4:07 PM