

## Minutes

### Town of Heath Facilities Task Force

5/5/2020

- The meeting was called to order at 5:01 on Zoom, ID number 837 3609 4834. Dena Briggs, Will Emmet, Jim Cerone and Sue Lively were present. Margaret Freeman, Bob Viarengo, Bob Gruen, Sue Gruen, Kara Leistyna and Betsy Kovaks were in the audience.
- Minutes from 4/30/20 were approved as amended.
- Will shared the results of the water test from the Town Garage. Everything was within appropriate limits. The water is potable.
- Jim reported he has not heard back on the energy savings research he was doing.
- Jim shared a sample spread sheet he will use to analyze the Potomac report. Since this is a long range report, it was noted that dates for suggested repairs be noted.
- We reviewed the financial updates prepared by Dena. Several suggestions were made including
  - Check that Health and Safety Numbers have been removed from Routine Maintenance-Jim
  - Include LED lighting savings for all buildings if possible
  - Include explanation of \$6927 in revenue offsets under Community Hall and verify-Will
  - Make sure Bray Rd costs show up on all forms
  - Talk to Tim about the number of hours needed if we were using the school exclusively-Jim
  - Look at envelop study for electric and cooling costs and how much is not lighting. We need to get just lighting to figure LED savings-Sue
  - Question-Would motion sensor lights produce any savings
  - Figure out seating capacity for dinners on both floors of Community Hall
- Suggestions from audience
  - Include revenue from Community Hall-Sue
  - Check deed for Sawyer and Community Hall to see if they can legally be sold
  - What are the daily temperature setting at Jacobs Rd vs. Sawyer Hall-Sue
  - Forecast for capital expenditures for 3-5 years
- Reviewed points on the e-mail from Bob Viarengo and Bill Gran
- Reviewed draft regarding Community Hall for the first part of a town building series in Town Talk. Sue will work out final details with Margaret.
- The next meeting will be held through Zoom on Monday May 5, 2020 at 5:30.
- We adjourned our meeting at 6:30. Dena, Will and Sue planned to join the joint Select Board/FinCom meeting as audience members only.