Town of Heath Facilities Task Force

2/19/2020

·        The meeting was called to order at 6:01.  Dena Briggs, Jim Cerone, Will Emmet and Sue Lively were present.  Bill Gran was absent.  Margaret Freeman and Alice Wozniack were in the audience.

·        Minutes from February 1/17/20 were accepted.

·        Margaret spoke to the concern she hears about demolishing a building and suggested we discuss plans for other types of usage.

·        We did a future review of plan 2, basing most activities in Heath Center.  Sue will type up a revision of this plan with the SWOT.  Future revisions will be considered as we develop costs and complete SWOT analysis.

·        Will shared his research on deed restrictions on Bray Rd.  It is surrounded by conservation land and has defined setbacks.  Towers are allowed but must adhere to any restrictions set by town by laws.

·        We reviewed plan1.  Our next step is to apply known costs to the information.

·        Sue had received current financial numbers on 18 Jacobs Rd from Pam and will forward those to everyone.

·        Alice attended the meeting to help us understand the numbers and look for accuracy.  It was decided to do a full analysis on the first half of the fiscal year for each building.  The buildings were assigned as follows: Will-Community Hall, Jim-18 Jacobs Rd, Dena-Sawyer Hall, Sue-Fire and Garage. These numbers will be reviewed at our next meeting.

·        For next meeting

o   Everyone should have drafts of their assigned reports

o   Work on pulling together cost information as assigned.

o   Review reports already presented and be prepared to discuss.

·        Our next meetings have been set for Friday 2/28 at 12:00 and Tuesday 3/3 at 6:00.  Both meetings will be held at 18 Jacobs Rd.

·        The meeting was adjourned at 8:45.