

Minutes

Town of Heath Facilities Task Force

Joint meeting with Select Board

3/10/2020

- The meeting was called to order at 6:04. Dena Briggs, Jim Cerone, Will Emmet and Sue Lively were present. See attendance records from Select Board meeting for listing of audience.
- This was a joint meeting with the Select Board to present our soft report. Clarification questions and suggestions were taken from the Select Board.
 - Clarification on the difference between the 7 month and 12 month figures
 - Gloria requested we try to determine the number of people using the building.
 - How is occupancy determined
 - What is included in operational costs?
 - Did we check on rent/revenue from Post Office? It was suggested that Chris Nartowitz would know those numbers.
 - We can get insurance numbers for Tim from Chris as well
 - What was meant by lose of Post Office in SWOT?
 - Interest expressed in other configurations, keeping all buildings, not just the either/or options
 - Rental charges per Square Foot
 - What is the plan for empty spaces?
 - What is the bottom line, what can we afford? Real numbers for costs are an important issue
 - What is prorata in Appendix III?
 - Gloria noted that current replacement costs for buildings had recently been revised.
- Next steps
 - Select Board will reread the document and create a list of questions. They will get them to Hilma to collate and pass on to us by next week.
 - We will reengage after we have our joint meeting with Fin Com
- The meeting was adjourned at 6:50