

CAPITAL FACILITIES PLANNING & BUDGETING COMMITTEE  
PRELIMINARY DRAFT

Meeting Minutes

Thursday, November 7, 2013, Tracy Hall - Multipurpose Room

**This set of minutes has not been reviewed or approved by the Committee**

**Members Present:** Ed Childs, Neil Fulton, John Lawe, Evan Pierce, Barry Rotman, Richard Stucker

**Absent:** Tom Gray, Tom Sterling,

**Others:** Doug Robinson, Steve Leinoff, Andy Hodgdon, Linda Cook

The meeting was called to order at 7:30 am.

1. Review of Agenda. No changes were made to the agenda.
2. Public Comments. None.
3. Approval of the October 24, 2013 Minutes. **Pierce moved (2<sup>nd</sup> Rotman) to approve the October 24, 2013, minutes. Motion passed.**
4. Review Alternatives for Existing Police/Fire Site. Fulton reviewed massing layouts from Bread Loaf showing net square footage. These included: fire and police existing site layouts #1, #2, #3, #4A, #4B, #5 and #6; Event Center site layouts #1 and #2; ABC Dairy site layouts #1 and #2; and DPW site layouts #1, #2 and #3.

Items discussed were: parking and lack of shared space in layout #3 for fire and police, the lack of additional space for apparatus in layouts #4A and #4B, the traffic circulation from Main Street to Hazen Street in layout #5, the additional cost of a basement, future growth, elevator access, the loss of shared space in layout #6, the lack of water at the Event Center site, Grassroots Soccer rent offsetting cost of ABC Dairy and using the existing Fire Station for layout #3 at the DPW site and the cost of moving the Fire Station.

Fulton then suggested it was time to have a process for narrowing down the options. Items discussed were: getting gross costs, the need for site values, senior housing at the current police/fire site, staging, the possibility of the Grange selling to the Town and making a recommendation to the Selectboard. **Stucker moved (2<sup>nd</sup> Pierce) to recommend to the Selectboard that the Event Center site be dropped. Motion passed.** After discussion, it was agreed to have the next meeting of the Committee November 14<sup>th</sup> at 8:00 am.

5. Adjourn. **Childs moved (2<sup>nd</sup> Pierce) to adjourn at 9:00 am.**

Nancy Kramer, Secretary

Tom Gray,  
Chair