

Pool Options Committee Multi-Purpose Room Tracy Hall, Norwich

Tues August 2 2016 5:30-6:30 PM

Committee Members Present: Anne Goodrich, Gered Dunne, Robert Johnson, Jim Gold ,Mark Lilienthal, Carl Tracy

In attendance: Alice Werbel, Linda Cook, Phil Dechert, David Ormiston

Motion made by Gered Dunne and seconded by Rob Johnston: Anne Goodrich elected Chair.

Jim Gold elected vice Chair.

The committee decided to meet every other Tues at 5:30. Meetings scheduled to last 1 hour.

Minutes will be taken by committee members on a rotating basis.

The Committee decided to initially review all possible options for locating a swimming area.

- Initially these options would come from committee members.
- Town residents will also be encouraged to submit possible locations.
- The committee will decide, after soliciting input from the public, what criteria are most impnt in selecting a site: (i.e. parking, bike access, beach, etc). No decision yet on how to solicit and correlate this information.
- The committee decided its responsibility was to present to the Select Board, in its final report, a recommendation for the swimming area. It would be up to the Select Board to present this recommendation to the town's voters.

At some point Anne will ask Dave Ormiston to inquire of nearby towns what their annual operating and maintenance costs are for their swimming facility.

Anne will contact Dave Ormiston about where & how to put our Committee's minutes, etc. on the Town website.

Various resources were mentioned for maps, topographical information, etc. from both Pathways Consulting and Town property Maps from the Agency of Natural Resources.

Agenda items for next mtg: Next mtg: Tues August 16, 5:30 PM Multi-Purpose Room, Tracy Hall:

- Approve Minutes from August 2 2016 mtg
- Committee members to present initial list of possible sites
 - COMMITTEE MEMBERS TO GET POSSIBLE SITES TO ANNE BY August 9
- Discuss how we define a viable site: what are the criteria
- Clarify the Committees objectives and deliverables
- Discuss the process and timing for the first public forum
- Discuss timing and content of Interim Report to Select board.