Draft of Minutes from Pool Options Committee

Meeting at Tracy Hall's All Purpose Room

September 13, 2016 5:30-6:20 PM

In attendance:

Committee Members: Anne Goodrich, Jim Gold, Mark Lilienthal, Jerry Ireland, Carl Tracy, Gered Dunne

Johnson

Audience: David Ormiston

Anne called the mtg to order at 5:30 PM sharp

Agenda approved: Rob made the motion, second by Jim

Minutes from Previous mtg submitted by Mark Lilienthal. Jim voted to accept, second by Mark

Discussion of Rules of Engagement for Public Forum which would follow our regularly scheduled mtg this evening (7Pm – 8:3- PM September 13<sup>th</sup>, Multi-Purpose Room, Tracy Hall

- The purpose of the public forum is to gain additional information about possible pool/swimming locations.
- The purpose will not be to raise questions about environmental impact, cost, or other issues

Survey results were reviewed and slides assembled for the Public Forum

- 297 electronic responses to survey rec'd
- 4 written hard copies of the survey rec'd
- Survey results and comments will be posted via a link on the Town's web site and Norwich List Serv
- David Ormiston estimates there are 2000 registered voters in town.

The next public forum (date not yet announced) will take questions about the criteria and impact of possible swimming sites. The forum will be a fact finding presentation

The Committee voted unanimously to ask the Select Board for an extension of when the final report might be due. Anne will make that inquiry.

Meeting adjourned at 6:20 PM. Anne made the motion, Carl second.

Submitted by Jim Gold