

DRAFT MINUTES

Committee to Identify Community Pool Options
Tuesday, September 27, 2016, 5:30pm
Tracy Hall, Norwich, VT

Committee Members Present:
Anne Goodrich, Chair
Jim Gold, Vice-Chair
Jerry Ireland
Rob Johnson

Mark Lilienthal
Carl Tracy

Committee Members Absent:
Gered Dunne

1. The Committee amended and approved the agenda.
2. The Committee approved the minutes from the previous meeting.
3. There was a discussion of the recent public forum held by the Committee. It was noted that the questions posed at the forum need to be answered at the second public forum, still to be scheduled.
4. There was general discussion of the need for clarification from the Selectboard about potential engineering cost estimates associated with potential sites. The Committee also agreed there was need for an extension of original deadlines due to the late start of the Committee's work. Mrs. Goodrich would take the lead on these efforts.
5. The Committee discussed the calendar moving forward, with Mr. Tracy and others expressing hope that the Committee could wrap up its work sooner rather than later.
6. The need to clean-up the old Norwich Pool site was discussed, and it was explained that there remained administrative hurdles outside the purview of the Committee's authority before that work could begin.
7. There followed a lengthy discussion of the next steps for the Committee, primarily focused on criteria needed to evaluate potential sites. A draft list of criteria was generated.
8. There was extensive discussion of the need for specific requirements or "non-starters" for sites that either the town or the state could provide for the Committee. It was generally agreed that the more direction the Committee had, the better the chances for providing realistic options to the Selectboard in a final report. There was discussion of volunteer engineering and construction that may be available, as well as conversation about communicating with private land owners to gauge interest in providing land for a swimming access in town. Mr. Ireland offered one such potential lead and said he would follow-up. Mr. Lilienthal volunteered to post something on the listserv.
9. At 6:30pm, there was a motion to adjourn, which the Committee promptly seconded and approved.

END