

# Belgrade 2009 Building Committee

## June 3, 2009 Meeting Results Belgrade Town Office

1. The first meeting of the new committee was held on June 3, 2009 at 7 PM at the Town Office. Those members in attendance were: Conrad Shaw, Michael Barrett, Dan Newman, Brent Krizo, Leanne Court, Ernie Merckens, Valton Wood, Gregory Keene, and Gordon Pow. Ad hoc member: Dennis Keschl

Absent was Mac Stocco

This represented a quorum for the conduct of official business.

Non-committee members present were: Nan Mairs representing the Historical Society, Loyce Hayslett, Marcia Haigh and Pat Pow representing the Public Library.

2. Membership – Committee members introduced themselves Ernie Merckens stated that his attendance may be sporadic due to work schedules. The committee had room for one more member. The Committee approved Chris Smith, civil engineer, as a full member. Dennis will make sure he has the complete packet.

3. Review of Committee Charter and Information Packet - See 2009 Building Committee's specific charter from the Select Board.

4. Establish Time Schedule - It was determined that the Committee will meet the first 3 Wednesdays of each month at 7:00 PM at the Town Office.

5. Valton Wood was elected to Chair the Committee.

6. Dan Newman was elected to Vice-Chair the Committee

7. Pat Pow was approved as Recording Secretary. She is a non-committee member.

8. The Operating Rules and Procedures were adopted. There will be a consensus vote unless a major issue needs a more formal vote. If so, members will be polled.

9. Other

A. There was a discussion concerning the June 2, 2009 e-mail from Mac Stocco.

B. Dennis will look into the North Belgrade Community Center basement as a temporary storage area for municipal needs.

The meeting was adjourned at 9 PM.

**Next Meeting Date will be Wednesday, June 10, 2009 at 7 PM at the Town Office**

Respectfully submitted,  
Pat Pow, Recording Secretary

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