

Belgrade 2009 Building Committee

September 2, 2009, 7:00 PM
Belgrade Town Office
Meeting Results
(Draft)

Attendance

Those members in attendance were: Dan Newman, Leanne Court, Valton Wood, Chris Scott, Gregory Keene, Brent Krizo, Ernie Merckens, Gordon Pow and Conrad Shaw

Absent were: Michael Barrett and Dennis Keschl

This represented a quorum for the conduct of official business.

Non-committee members present were: Vicki Bedard from the Food Pantry, Pat Pow, Loyce Hayslett and Marcia Haigh from the Library and Nan Mairs from the Historical Society

Old Business

A. The minutes of August 19, 2009 were approved as amended – Leanne Court and Dan Newman were not in attendance

New Business

A. Development of tentative timeline:

- a. September 15th at 7PM: meet with the Select Board to share all the basic facts and ask the Select Board for approval to move forward with a referendum vote. A request will be made for a letter from the Select Board showing their support which could appear on the web or in town communications. Gordon will also work on framing up the wording of the referendum.
- b. Week of October 19th: Public Hearing on the article
- c. November 14th: Major public informational meeting
- d. December 1st: Special Town Meeting

B. Town Newsletter has been sent in.

C. Costs of Multiple Buildings

- a. Chris prepared separate costs for each of the four buildings. There needed to be some changes and he asks the members to

Belgrade 2009 Building Committee

review the work and come to the next meeting with any adjustments.

D. Downsized Municipal Building

- a. Chris will take the footprint of option 3 and redesign the interior spaces hoping to make it clearer for voters. Shaded areas will be common spaces, spaces will be designated with length x width, and a legend will identify the different areas. Everyone is clear that this footprint is only a conceptual design. The figures used for the total cost will be comparative to the figures used for the four separate buildings.

E. Educational subcommittee – Brent

Brent will continue to organize information from the power point, brochure and new sources in order to be prepared for his first meeting. Brent and Dennis ask that you email key individuals and leaders within the community to Brent. The Select Board have asked that each stakeholder look at their individual budgets to find funds to use for the printing of materials. Each stakeholder also must begin their own list of folks who will assist with getting the correct information to voters.

Next Meeting: Review FAQ's, review figures for four buildings and one combined building, prepare information for Select Board meeting, begin listing names of people who will help, review footprint and legend,

The meeting adjourned at 8:40

The next meeting will be Wednesday, September 9th at 7 PM at the Town Office.

Respectfully submitted:
Pat Pow, Recording Secretary