

Belgrade 2009 Building Committee

September 9, 2009, 7:00 PM
Belgrade Town Office
Meeting Results

Attendance

Those members in attendance were: Dan Newman, Leanne Court, Valton Wood, Gregory Keene, Brent Krizo, Gordon Pow, Michael Barrett and Dennis Keschl, ad hoc member.

Absent were: Chris Scott, Ernie Merckens and Conrad Shaw

This represented a quorum for the conduct of official business.

Non-committee members present were: Pat Pow, Marcia Haigh from the Library, Gayle Finkbeiner from the Budget Committee, Pat Keene, Howard Hollinger, Penny and Barry Morrell, Paul Lessard, Leonard Schneider and Debra Wadleigh.

Old Business

- A. The minutes of September 2, 2009 were approved.**

New Business

- A. Review Estimate Sheets and Layout of building**
 - 1. Four Separate Buildings with comment - It was noted that the Food Pantry's request was for 750 square feet, smaller than the size allocated in Option 3.**
 - A. Some of the figures in Chris' handout were reviewed and changed. The information must include total construction, total financing and operation.**
 - B. The operation costs of 4 buildings as opposed to one also needs to be calculated**
- B. Public Education – Brent will work to gather and organize the information to work with volunteers.**
- C. Wording of Proposed article for discussion – This has not been completed and will depend on what the Select Board decides**
- D. Information to present to the Select Board – A motion was made and seconded that on a recommendation by the Select Board, a request for money for engineering, permitting, architectural study, etc. will be brought to the voters at a special election on**

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December 1, 2009 to design a building of up to 14,700 square feet. The vote was unanimous in favor of the motion. Gordon will work on how much that dollar amount may be. Dan felt that the information the committee has gathered would be sufficient to bring to the Select Board.

The meeting adjourned at 8:45

The next meeting will be Wednesday, September 16th at 7 PM at the Town Office.

Respectfully submitted:
Pat Pow, Recording Secretary