

Draft

October 21, 7:00 PM Belgrade Town Office Meeting Results

Attendance

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

Absent was Conrad Shaw, Ernie Merckens and Chris Scott,

This represented a quorum for the conduct of official business.

Non-committee members present were: Bill and Debra Wadleigh, Ann Woloson, Pat Pow

Old Business

1. The minutes for October 14th were reviewed, amended with the absence of Dan Newman and accepted.
2. Reviewed 5 attachments
 - A. Review of Proposed Municipal Building –estimated cost calculations
See Attachment – Tab 1
 - B. Review of Proposed Municipal Building – Funding Sources
See Attachment – Tab 2
 - C. Review of Comparison of a Stand-Alone Town Office vs. a Combined Municipal Building
The comparison figures are “apples to apples” using the same industry standards for both buildings.
See Attachment – Tab 3
 - D. Review of Mil Rate Calculation of both a Stand-Alone Town Office and A Combined Municipal Building
See Attachment – Tab 4

2. Update on operating costs. This is being worked on but it must be kept in mind that right now operating costs for the library are absorbed within the Center for All Seasons budget, the Historical Society has no space needing operating costs and the Food Pantry is maintained at the Town Office.

3 Reevaluation Discussion – A brief discussion of possible differences in the budget if the town were to go through reevaluation.

4. Review of FAQ's – Brent will email a dated FAQ list by the weekend and each committee member should get back to him with any revisions or additions. At the next meeting, the committee will finalize these to have ready to hand out on election day. Leanne had a list of the very brief answers to the most commonly asked questions which can also be reviewed by committee members.

New Business

Public Information

Ann Woloson has volunteered to look at the March 19th referendum date and develop a plan which will ensure that every citizen has the correct information prior to vote and will encourage all citizens to vote.

The meeting adjourned at 9:05 PM

Respectfully submitted:
Pat Pow, Recording Secretary

Next Meeting Date: October 28th at 7:00 PM at the Town Office