

# Draft

## November 11, 2009 7:00 PM Belgrade Town Office Meeting Results

### Attendance

Those members in attendance were: Gordon Pow, Gregory Keene, Valton Wood, Leanne Court, Brent Krizo, and Dan Newman. 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: Pat Pow

This represented a quorum.

### **Old Business**

1. The minutes for November 4th were accepted.
- 2.. Gordon shared a one page document summarizing the comparison of the combined municipal building and a stand-alone town office. Suggestions were made and Gordon will make the changes on the document.
3. Short FAQ sheet – Any changes to this shortened one page sheet should be brought to the Town Office by Tuesday. Dennis and Leanne will make these final changes.
- 4..Dennis met with town attorney, Lee Bragg, to develop a draft warrant article.
5. Operating costs – Dennis presented a chart with operating costs of a combined building. He will also add a column for a stand-alone town office which will be presented at the Sunday budget meeting on Sunday, November 15<sup>th</sup>.
6. It was decided that an overview of the project should be included in the introduction to the complete FAQ document. A separate sheet should be attached with the costs associated with the project. Ann Woloson will be asked to do the final wordsmithing on both FAQ documents.

### **New Business**

1. Planning and scheduling presentations

We will work at the next meeting on this topic. Ann will assist us in the planning work. One of the initial steps will be a meeting with stakeholders assisting them with the proper information. On December 3<sup>rd</sup>, the library will be

hosting a celebration of their 9,000 items circulated so far this year. They would like to have a presentation from the building committee.

The meeting adjourned at 9:15 PM

Respectfully submitted:  
Pat Pow, Recording Secretary

Next Meeting Date: November 18th at 7:00 PM at the Town Office