

# Belgrade 2009 Building Committee

September 23, 7:00 PM  
Belgrade Town Office  
Meeting Results

## Attendance

Those members in attendance were: Michael Barrett, Brent Krizo, Leanne Court, Gregory Keene, Chris Scott and Dan Newman Ad hoc member: Dennis Keschl

Absent was Conrad Shaw, Ernie Merckens, Gordon Pow, Valton Wood

This represented a quorum for the conduct of official business.

Non-committee members present were: Loyce Hayslett, Marcia Haigh and Pat Pow representing the Public Library. Patricia Keene and Dennis Court

## New Business

### A. Review comments from Select Board meeting

1. The Select Board approved \$1,000 from Long Range Planning to be used to help with committee expenses. The request of up to \$200 from each of the remaining stakeholders would help with these expenses.
2. A warrant article would need to be prepared for the next Select Board meeting.

### B. Timeline Review and Approval

- 1 A motion was made by Michael Barrett, seconded by Leanne Court to recommend to the Select Board: That a referendum article be put before the town in March which would ask for the entire project to be funded. The difference between the requested amount and the amount of the project must be raised before the project will begin.

There was also some discussion on a certain amount of this article being available to use for some of the final planning and studies.

### C. Public Education Program

Brent reported that many pieces were in place such as the power point. Updating this and other information we already have put together will be the task ahead of him. He will ask Conrad and Kate to

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help update this power point. The organization of folks to help with getting the information out to residents will be critical as well. He will email some of the Q and A material in hopes that each member may be able to provide answers. Leanne will help Brent with this. As we go along, it is imperative to keep the Select Board informed.

Public information must be available and complete very soon in order to help with Budget Committee work and preparation for the end of the year. There is an urgency that this work be completed.

The committee will make a presentation to the Select Board on October 6<sup>th</sup>. Having representation there is a good support for Chris and the work of the committee.

The meeting adjourned at 8:30 PM

Respectfully submitted:  
Pat Pow, Recording Secretary

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