

Wescustogo Building and Design Committee

Meeting Minutes – September 15, 2016

Attendees:

Clark Baston
Rod Duckworth
Stephen Friedrich
Darla Hamlin
Jennifer Smith
Brian Sites

The meeting was called to order at 7:07 PM

Discussion of alternate position and election of officers:

Brian Stiles made a motion that given that the Committee has been functioning with the understanding that Darla Hamlin was a member and Rod Duckworth was an alternate that we convey to the Select Board that the committee wishes to remain in that structure. Seconded by Clark Baston

Rod moved the question. Committee voted unanimously.

Approval of Minutes:

Brian reported that minutes from prior meetings were not getting posted on town's website. It was unanimously agreed that it is important for our minutes to be uploaded as soon as approved. The minutes from our 7/7, 8/22 and 9/1 were reviewed.

It was decided that the minutes of our 7/7 require further review. It was voted to table these until our next meeting on September 29. Jennifer Smith will send out the minutes in digital format to the committee members.

Darla made the motions to accept the minutes of 8/11 as amended. Rod seconded. No discussion. Motion accepted unanimously.

Motion by Darla seconded by Brian to approve of 9/1 as amended. Motion accepted unanimously.

Jennifer Smith is going to amend the meetings as discussed and forward final draft to Donna Palmer for publication on the website. (8/11 and 9/1 minutes)

Brian is going to ADD Donna Palmer to the Wescustogo email list.

Election of Officers for new term:

Clark Baston made a motion to keep our current slate of officers. Seconded by Rod. Vote: Unanimous

Workshop review The Scroll of functions/features/structure requirements

Committee edited the Scrolls> Final version with amendments will be sent to committee

Other Business:

Darla agreed to arrange a visit to the West Cumberland Community Center before next meeting. She will send out the proposed dates/times to the committee.

Next meeting September 29, 7:00 pm, NYMS

Agenda for next meeting includes

- Workshop with the architects to cover functions, amenities priorities.
- Approval of the July meeting minutes
- Approval of September 15 minutes
- Report of West Cumberland site visit

Meeting adjourned at 9:05 PM

Respectfully submitted

Darla Hamlin