

Wescustago B&D Committee Meeting
10/12/17

Brian Sites
Steve Barr
Paul Hodgetts
Clark Baston

Donna Palmer
Steve Palmer

The Select Board has new work approval with BM

Brian has proposed to meet with Barrett Made prior to our committee meetings to discuss our options as we move forward. Any of us committee members are welcome to come. Brian asks that at least one more of us be present each time with him but not to exceed three.

Brian will give the presentation to our committee

The presentation will consist of the information given and a possible three choices for each subject discussed.

Rosemary and Brian meet with Barrett Made Wednesday 10/10 they discussed

- (1) Fund raising manager
 - ◆ Perhaps Peter Cesar
- (2) Still working on timeline
 - ◆ Time line is looking like June of next year for ballot
 - missing fall bond
 - missing spring bond
 - will have to be a fall bond

First meeting with Barrett Made - what do we want to discuss first

- (1) Less barn like more modern
- (2) Steve and Brian need to get together and review pros and cons of post and beam
 - a. Charlie Ferrell
 - b. Ryan
 - c. Rosemary
 - i. Look up additional timber framer> Perhaps from West Pownal RD. (might be in old notes maybe Brett (*Hellestdt*) and other North Yarmouth timber framers. - Matt steins barn)
 - ii. Discuss actual timber frame vs visual looking like timber frame
- (2) Net zero conversation
 - (a) Committee discussed
 - (i) BM and Ryan convey 1-2% to total amount to stay with it
 - (ii) Adding solar more expenses -
 - (iii) Battery from Tulsa is cheaper then generator
 - (iv) Costs with vs without discussion

Discussed committee moving forward

1. Select Board meeting
 - They were not unanimous
 - Are we all ok with that
2. Discussed financial Break down
 - 2 million bonded
 - 1/2 million in. Insurance
 - 1/2 million in fund raising
3. Discussed maximum capacity of Wescustago at 300 people
4. Discussed Barrett Made is moving forward with us, working with us directly
5. Discussed Brian to forward Jen the workshop notes
6. Discussed needing more detailed information on the financials that are up to date
7. Discussed Barrett Made to come to committee meeting once every four weeks perhaps Rosemary at the same time
8. Discussed that we are back on a bi-weekly meeting moving forward from here on
9. Sub Group will have already met with Barrett Made before next committee meeting
 - a. Then bring to the committee
10. Discussed committee numbers
 - a. Down two people
 - b. Regular person and an alternate
 - c. Send Brian who we think should be considered

Committee voted to except resolution from the Select Board

Motion to accept the letter from Oct 4th outlining the 5 questions and vote to except the authority to deal with Barret Made directly

Steve Barr motioned

Brian seconded the motion

All in favor

5- 0 vote

Committee discussed how communication has always been an issue, discussed asking a Select Board member to attend the meetings as a silent guest

Brian made a motion to ask the Select Board to make the commitment to ask one Select Board Member to attend our full committee meetings.

Paul seconded the motion

All in favor

5-0 vote

Next meeting October 26th - 7pm - 8:30pm

Meeting adjourned