

In Attendance

Steve Friedrich

Clark Baston

Darla Hamilton

Jeanne Chadbourne

Matthew Ahlberl – Barrett Made

Robert Barrett – Barrett Made

Rosemary Roy

Rod Duckworth

Jen Smith

Brian Sites

Steve Barr

Paul Hodgetts

Rosemary spoke of the firms that were asked to come up with two plans

Five firms were asked and two responded with bids

Barrett Made

Robert Barrett and Matt Ahlberl

Robert spoke

We have started a checklist with wants, needs, requirements specifications, system requirements, etc.

early December for presentation at a public meeting

discussed funding, insurance, taxation, fund raising,

insurance funds not tapped – there is belief that we have not gotten all the possible insurance money that we could.

Will Discuss

-new compliances -NYMS structural integrity - Wescustago agreement 65% greenery

-dining room open floor - permanent marker - resolution of the association

(65% greenery not an issue if at nyms)

Barrett Made agenda

- BM spoke

1.) track design and track cost so they do not over design

3 milestone meetings after initial discussion

this is just intro to them

2.) critical elements to us

sq. footage question

parking

- critical elements /ranking the functions and uses -

BM agrees it will help to organize those thoughts -

emergency shelter - building materials question?

balance our priorities with what each site will allow us to have after ....

critical element sustainability....net zero?

funding maybe more easily assessable if it is more efficient and modern

**\*\*structural thing add in to - two entrances gym/hall**

dual entrances to the kitchen

**\*\*conceivable to hold events with 300 people**

**\*\*movable sound proof walls**

**\*\*friend school – risers – movable stage**

BM will be focusing on FF and E - fixtures furniture and expenses

\*\* storage area

(Town staff is currently working on storage inventory)

3.) design discussion

diamond in floor

rustic look (post and beam)

pillars at entrance

display case

\*\*coat room/ticket booth

\*\*curtain on stage - fundraising - mural - picture of pictures creating a Wescustago

\*\*direction of front door on land

4.) as they move through they will include specific costs per site

- all going to come down to the budget

- types of construction materials

- forecast ways to save on costs

- \$ savings over time opposed to upfront costs

add on - prep building for future - if we can't afford it now.

engineering assessment of the gym - they are handling that as well as the kitchen.

get msad51 eval of the nyms building

get through schematics by December

design development is the next chunk of it - coordinate with crews and separate services about four months and then ground break next spring if everything goes "smooth as silk"

ready in the December to have a public hearing - first two weeks of December or in January

next meeting date September 15th 7pm

meeting with Barrett made 29th 7pm

WB&DC house keeping

next meeting take care of

re-up our charge

reelect officers

getting dates for meetings, agendas and meeting minutes up on website

\*\* - items in these notes add to scrolls

updated minutes to Rosemary – Jen by Tuesday

meeting adjourned