

Wescustago B&D Committee Meeting
11/09/17

Darla Hamlin
Clark Baston
Brian Sites
Paul Hodgetts
Steve Barr
Jen Smith
Matt Scott
Kevin Robinson

Donna Palmer
Steve Palmer
Steve Morrison

First action to review and approve notes

- Brian made motion to approve notes as amended
- Paul Seconded
- All in favor 5-0

Action item

1. Moving forward to have a specific list of action items emailed to committee members within the next couple of days

Discussion around the review of schematics

Outside

RT 9 wing

1. window configuration
2. more symmetrical
3. How do we feel having the structure appear as two wings with a larger structure in the middle?
 - a. Ceiling height for the middle structure 35 feet at peak
 - b. Wings are 20 feet high

Kevin Robinson

Question:

Did the Friend School reach their goal of net zero?

Committee will gather more current answer. The information was not yet available at the committees last review of Friends School information.

A large discussion was had reviewing prior information and how decisions were made with guests

- Charge being for Wescustago vs gym and Wescustago
- Barratt Made' bill
- Where occupancy number came from
- Where sq. ft. for Wescustago came from
- Emergency shelter vs warming center
- Gym attached vs gym not attached
- The use time of the gym

- Whether the PAC center would be available

Do we want to have a phase project?

- Is it feasible
- What are the engineering considerations?
- What are the ramifications of not using the kitchen (if we separate the two buildings)

Questions to ask Barratt Made

- Can the kitchen be moved to Wescustogo?
- What are in impact of changing the contiguous roofline w/ dormers?
- What are the DD cost estimate for the 200-size occupancy building?

Steve Morison

Comment:

Recommended to us, the committee, that we go in front of the Select Board and ask for help from the board in making some of the larger decisions.

- **Is the Select Board**
 1. **Opposed to a phase project**
 2. **Opposed to spending money on design rehab**
 3. **Opposed to separating gym/separate verbally or physically**
 4. **Opposed to the 200-people occupancy**

Darla would like to make a motion to bring the above four questions to the Select Board in a workshop format

Brian amended

To send the questions to the Select Board prior to the workshop so they could ponder prior to

Darla amended

To circulate the questions among ourselves and agree upon the questions first

The motion is to move forward as the above questions are to circulate the within the committee first.

When we agree upon them Brian will take responsibility for the action of sending the committee agreed upon questions to the Select board to review.

We all agree that by Thursday, November 16th, we, the committee will have responded with all input for the questions before they are forwarded to Select Board. Brian will collect responses by Thursday.

Once again Brian will take responsibility for the action of sending to the Select Board.

Committee would like the Select Board workshop to be on November 21st., before the town meeting

Paul seconded

All in favor - no

5-1 vote. Clark said no

Steve Barr's executive summary

Action item-

- Steve Barr is going to obtain more specific information about timber frame vs steel costs
 - Steve Barr will reach out to Brett Hellstedt

Meeting Adjourned