## Town Center Meeting Minutes November 16, 2015 6:00 pm

**Present:** Town Administrator Julie Glover, Chief Dronsfield, Chief Nemet, Paul Gasowski, Ron Pitkin, Larry Kindberg, David Meeker and Deb Schanda

Absent: Cary Brown, Caren Rossi, Robin Estee, Janet Allen, Chuck Cox, Ruth Eifert

*Note: Minutes from the Nov.* 16<sup>th</sup> *meeting were revised at the Dec.* 14<sup>th</sup> *meeting.* 

Julie asks that the members, Deb Schanda, Cary Brown, Paul Gasowski, who are working on the draft memorandum to the Select Board, review their work which was distributed to the Committee earlier today. Larry Kindberg moves to adjourn to allow time to study the draft, since many on the committee had just received it. Ron Pitkin agrees.

Paul wants to discuss a different matter; Committee does not object to this. Paul talks about recent discussions of the Select Board regarding the Library Capital Reserve Fund. Committee agrees that is not their purview. Paul asks if the Committee would like to be briefed on the formatting and organization of the draft memorandum. He states that the draft includes work by Cary and Deborah, along with a section that he formatted. The Committee decides not to be briefed at this time.

Deb Schanda states that her latest revisions/additions to the draft are not included in the items distributed to the Committee. She will send her latest comments and data to the Committee. Deb proceeds to give a brief overview of some of the charts.

Paul states that the last set of minutes only says that there was a discussion and does not contain all of the discussion about Goals & Objectives. Julie will make adjustments to Goals & Objectives and send around for review.

Paul doesn't like the pace of the Committee's work, feels that it is too quick. Majority seem to disagree. He is concerned that the Select Board has been discussing CRF's and talking about repurposing the Library CRF. He comments that the TCC has discussed the CRFs on several occasions. He states that the Committee has an obligation to the whole project (all the buildings) and that this will cost money. He states that some in this group don't want to spend any money.

Ron Pitkin states that the TCC decided weeks ago on goals and objectives. No need to change.

Larry Kindberg states that is it not the TCC's decision whether or not to move forward with any of the proposals, that it is up to the Select Board. Julie and Ron agree.

Dave Meeker states that Paul is getting too far ahead. The memorandum to the Board should be a brief summary: we looked at buildings; favorite is to add to Town Hall and fix existing in phases. But is there enough space? Need more information.

Larry moves to adjourn. Ron seconds. Committee agrees. Paul opposed.

Next Meeting: November 30<sup>th</sup>.