

Building Commission Meeting June 21, 2021

The organization meeting was called to order at 5:30 p.m.

Members present Jay White, Bill Lohsen, Anthony Fahoury and Joyce Barbieri. (Rob Stubbins absent)

Joyce asked for nominations for Chair. Bill made the motion to appoint Rob, Jay seconded the motion. It was so voted.

Joyce asked for nominations for Vice-Chair. Bill made the motion to appoint Joyce, Jay seconded the motion. It was so voted.

Joyce asked for nominations for Clerk. Jay made the motion to appoint Joyce. Bill seconded the motion. It was so voted.

There were no agenda amendments and no public to comment.

We reviewed the mission statement and came up with the following:

The mission statement is to revive the Building Commission for a limited time period (three years). The commission will explore energy efficiency measures (already established by the Energy Committee), exterior and interior maintenance issues, electrical and heating/cooling system upgrade as well as the future needs of the Town Hall.

Commission members will pursue cost estimates, provide request for proposals for both design and construction purposes and make recommendations to the Selectboard and possibly serve as clerk of the works.

There is presently \$62,741 in the fund. The question of ever receiving Vermont Preservation money in the past is to be researched. How if any, the federal stimulus American Recovery Act money could be accessed was talked about.

A brief history of the building and past repairs and changes was given.

Discussion relating to geo thermo vs. heat pumps and present furnace ensued and Bill said that the present system could last for another 2-5 years.

It was agreed to prioritize the RFP dated 4/6/2021 (see attached) after some tweaking, review and additions with the goal to get it back out by September 2021.

We went on a tour of the building, Joyce and Anthony went upstairs to the Selectboard meeting to update them on our meeting.

Next meeting July 19, 2021 at 5:30.

Meeting adjourned around 7.