

Greensboro Town Buildings and Property Committee Meeting Minutes

Wednesday, Nov. 16, 2016

DRAFT

Attending:

Judy Carpenter
Tim Nisbet
Mark Snyder
BJ Gray
Rob Hurst
Barbara Brooke

Judy suggested that the group select a chairperson since all members were present.

Tim Nisbet agreed to act as committee chair.

Meeting minutes were distributed, read and approved.

Rob Hurst suggested that since we were a small group, we dispense with seconding every motion made. The group was in agreement on this point.

Mark and Tim reported on their walk through of the Town Garage and distributed the checklist. Tim passed out a blank checklist template as well.

The findings of the walk through were minor. The building is dated, mechanicals are dated. Updates will be needed in the future, in perhaps 10 years time but it is not cramped and the people using it are comfortable with the facility.

Mark will speak to Valdine regarding quick fixes on the garage. Judy will contact Peter Romans, who is a liaison to the Town crew.

Judy reported that she spoke to Hal Gray regarding the library and he wanted to defer discussing the matter until after the library meeting. Hal will try to locate the most recent building audit. Mark will talk to Hal and John Hunt.
Mark will also meet with Judy and Hal regarding the library.

Judy was also going to meet with Willie Smith for input on the Town Hall but Willie is currently on vacation.

BJ will walk through the Historical Society building and will meet with Nancy Hill to determine the cause of the mold situation in the basement.

Barbara reported on meeting with Valdine on her thoughts on the Town Hall facility. She will circle back to see if Valdine could locate the most recent building audit and attempt to complete the building checklist.

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Barbara also reported on the Grange. It seems that there was a committee in place as well as a detailed plan for several phases of building repair. A grant from the Freeman foundation was obtained for phase one. However, the committee has not been active since December of 2014. It was unanimously decided by the group that it should be the responsibility of the Select Board to activate the/a committee for this building project.

Judy reported that Sean Thompson sent her a draft charter document for committees that she will pare down for our purposes.

Mark brought up the subject of determining the dollar amount that should be put aside for updates to the Town Garage.

Judy contacted the Vermont Cities and Towns to see if they knew of any towns having financial planning committees. They were not aware of any.

Mark also brought up the question of the use of the Town Hall and the dollar amount needed to support that use.

Rob said that it is unknown at this time as to how Greensboro will be impacted by Act 46. He will broach this subject at the next school board meeting as well as the school's intended use of the Town Hall.

For the next meeting:

- * Tim will update the checklist to add an Action column and put together an agenda
- * Mark will meet with Judy and Hal on the Library
- * Judy will meet with Peter Romans
- * BJ will walk through the Greensboro Historical Society building, meet with Nancy Hill
- * Barbara will meet with Valdine re: Town Hall Audit and checklist
- * Rob will address Town Hall use, impact of Act 46 at next school board meeting

Next meeting: Wednesday, Dec. 7th, 6:30-7:30pm, Collier Room, Town Hall