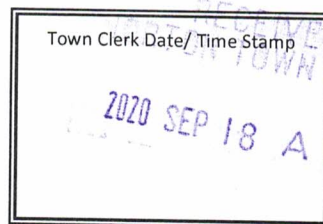




MINUTES

TOWN OF NORTON



Board/ Committee: Permanent Building Committee

Meeting Date: August 10, 2020 Time: 5:30 PM

Meeting Location: REMOTE Meeting via Zoom

Members & Staff Present: Dinah O'Brien, Mark Gershman, Bob Brisco, Sheri Cohen, Bonnie Yezukevich, Robert Medeiros, James Slattery, Michael Yunits, Jack Conway; Dr. Baeta

Public: P. Wiggins

The meeting was called to order at 5:30 PM and adjourned at 6:36 PM

Minutes from the N/A

Meeting Motions / Actions and Summary of Discussions:

A. Meeting Minutes

N/A

B. Correspondence

Notice of Town Meeting (August 29, 2020) received by the Committee.

C. School Department Update

S. Cohen indicated the School Department voted to accept Option G for the Athletic Complex Project. Option G does not include lighting of tennis courts or the pit field, no additional parking, or restrooms. Total projected cost is \$8,667,499.

Committee would oversee the project should it be approved by the Town. School Department will forward the Committee information on the project.

S. Cohen noted that the Athletic Complex project has not been discussed or approved by the Selectboard. It was requested that a Joint Selectboard and School Committee meeting be held to discuss the project.

D. Town Hall and Community Center Projects

The School Department withdrew their tentative August 2020 warrant article for the Town Hall project.

The Selectboard decided that the Community Center should be located on the Mansfield Avenue property and the Town Hall on the property between the Police Station and current Town Hall. Next steps are to negotiate the purchase price of the two parcels and have the Town authorize the Selectboard to purchase the properties. Would look to the Spring 2021 Town Meeting to seek approval of the projects.

Town to check on status of DBVW's contract and remaining budget as Committee will need renderings of both sites to present to the public. Project estimates would need to be updated as well.

Committee recommended that a Working Group be established to determine and coordinate a public outreach campaign for the Town Hall and Community Center project. D. O'Brien, S. Cohen, J. Conway, Wade (School Department), B. Brisco all volunteered to be part of the Working Group.

Working Group to mobilize public support, provide information and outreach, and identify support groups (sports, recreation, stakeholders, website, etc.) to engage the public well before Town Meeting.

E. Other Business

Building Envelope Study

N/A

Note that the July 13, 2020 meeting of the Committee was cancelled.

Next Meeting(s):

August 31, 2020, 2020 (Monday) 5:00 PM Zoom Meeting

Minutes respectfully submitted by:

Mark Gershman, PBC Clerk

Minutes Approved by Committee on:

September 14, 2020

Chairman Signature:

