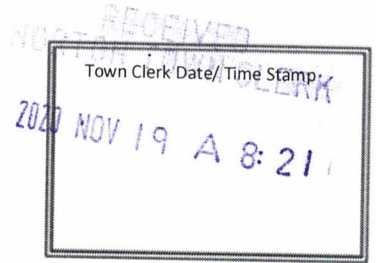




# MINUTES

## TOWN OF NORTON



Board/ Committee: Permanent Building Committee

Meeting Date: October 26, 2020 Time: 5:30 PM

Meeting Location: REMOTE Meeting via Zoom

Members & Staff Present: Dinah O'Brien, James Slattery Mark Gershman, Robert Medeiros, Brain Bechet, Bob Brisco, Sheri Cohen, Bonnie Yezukevich, Jack Conway, Mike Yunits

Public: P. Wiggins, B. Rossi, E. Flett,

The meeting was called to order at 5:30 PM and adjourned at 6:26 PM

Minutes from the \_\_\_\_\_

### *Meeting Motions / Actions and Summary of Discussions:*

A. Meeting Minutes

N/A

B. Correspondence

N/A

C. School Department Update

No change, waiting for Selectboard decision.

D. Town Hall and Community Center Projects

Committee to review DBVW's Scope of Services and vote at its 11/9<sup>th</sup> meeting to recommend to the Town to move forward with DBVW. Working Group meeting every Tuesday and will need to coordinate public outreach and Public Information Meetings with DBVW. Working Group will need a schedule from DBVW so that they can plan their activities and outreach.

Selectboard will be meeting with the respective property owners prior to November 9<sup>th</sup>. Purchase of the properties will be contingent on a Town election in April 2021 to approve a debt exclusion and a Town Meeting in May 2021 to authorize expenditure of the funds for a new Town Hall and Community Center.

Committee discussed having updated cost estimates for the projects as well as for rehabilitating the existing Town Hall. However, rehabilitating the existing Town Hall will not address its lack of functionality and ability to properly serve the needs of the Town.

E. Other Business

Building Envelope Study

Envelope study bids are available for review on the School Department's website within the Public Bidding section under the Business Office. It was suggested that the School Department move forward with the bid from Trane. Committee to review and discuss at its 11/9<sup>th</sup> meeting.

Committee Re-Organization

Committee unanimously voted for the following positions:

Chair	Dinah O'Brien
Vice-Chair	James Slattery
Clerk	Mark Gershman

Next Meeting(s):

November 9, 2020 (Monday)      5:30 PM      Zoom Meeting

Minutes respectfully submitted by:

Mark Gershman, PBC Clerk

Minutes Approved by Committee on:

11/16/2020

Chairman Signature:

