Brimfield Building Committee Meeting Minutes

Date: 02/05/2024

Location: Hitchcock Free Academy

List of Recorded Business:

- 1. Meeting called to order (Time): 5:06PM
- 2. Roll call (Attended Y/N)

Mike Egan - Y Tim Schnetzer - Y Debra Fagerstrom - Y Klia Ververidis - Y Kevin Moore - Resigned from Position? Chet Jambora - Y Robert Blomgren -

Guest -

Tony from Terva

3. Chairman's announcements

- Kevin Moore resigned to avoid conflict of interest due to sale of potential property..
- 4. Motion: Accept the Building Committee meeting minutes (for Previous Meeting)
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5. Subcommittee Reports

• No subcommittee currently

6. Old Business

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7. New Business

- Meeting with Terva to discuss options
 - o Terva described next steps to narrow down to 2 potential options.
 - Need to provide info sessions to the towns people. Terva recommends 2 next month. Additionally any info we can put out on local TV channel.

- Terva advises we can hold vote-by-phone during these info sessions to gain realtime feedback in regards to project direction.
- Tentative Info sessions for townsfolk on Monday March 4th and Monday March 18th. Both at elementary School. 6pm-7pm. Both pending approval with school. Discuss with select board to see if we can piggyback off of their meeting. Selectboards are 11th and 25th of March. Go before the selectboard on Feb. 26th to give them a dry run of the presentation.
- Special Town meeting, Wednesday May 8th. 6pm
- Options still in play
 - Option 1 Renovation of Town Hall with addition to house offices.
 - Option 2 Renovation of Town hall with great hall going away to give way to new offices.
 - Option 3 New 2 story building at the back of the open lot. No work done at existing town hall.
- Options that are out.
 - Option 4 Antique field at end of street.

8. Committee Open Forum

- None
- 9. Citizen Forum
 - None
- 10. Next Meeting date
 - Monday February 19th @ The Hitchcock Free Academy @ 5:00PM
- **11. Meeting adjourned (Time):**
 - 6:27PM

Recorded by: Tim Schnetzer