

Minutes

Gilford Butler School Futures Committee

Date: Wednesday, September 12, 2018 Time: 6:00PM Place: Municipal Building

- I. Call to Order at 6:08. Cliff Reztlaff attended to participate in the discussions for the September 26 meeting.
- II. Review and Accept Minutes of August 30, 2018 Meeting: **Approved with amendments 3-0-2**
- III. Public Comment: None
- IV. Information Submissions:
 - a. Reviewed submissions since last meeting
 - b. The Committee would like any information available on the design/permitting of the septic system
 - c. Sandra Reztlaff presented cost estimates for the 'card mailing' discussed at the last meeting. After discussion, the Committee decided not to do the mailing.
- V. Maine State Building Authority Deed Issue Update – None
- VI. Relevant Actions Taken by Selectboard Update
 - a. Building Condition Analysis/Assessment Agreement has been made with John Hansen
 - b. Special Town Meeting is October 30th with a Public Hearing on October 16
 - c. Selectboard has asked us to consider a 'straw vote' re: Accepting the property from RSU13, at our public input meeting on September 26. This Committee does not want to confuse the two separate issues and does not intend to include a 'straw vote'.
- VII. Discussed the plan for the Public Input meeting. Introduction and overview by John Spear, followed by a brief discussion of 'what we know and what we have been thinking' by Jeff Northgraves, and then turning it over to Cliff Reztlaff to facilitate the discussion. Sandra Reztlaff will work the chalkboard/easels and Sandy Weisman will take notes. Cliff Reztlaff will draft slides and will forward to all for edit.
- VIII. Schedule Next Meeting: September 24 at 6PM to finalize the plans for the 26th.

Committee Membership

Present: John Spear, Chair; Jeff Northgraves, Vice Chair; Sandra Reztlaff; Eileen Skarka;
Sandy Weisman; Pennie Alley, Secretary (present for the end of the meeting);
Absent: Bryan Calderwood; Ervin Curtis