

Permanent Building Committee Meeting
Minutes of Wednesday, February 8, 2022
Zoom Meeting

Call to Order: Richard Nichols called the meeting to order at 7:31 p.m.

Meeting Attendees:

Kimberly Borst, James Duffy, Diane Jurmain, John Larkin, James McCaffrey, Richard Nichols, John Proctor, Jeremy Stull

Lansing Millis Building

The Building Commissioner went out to inspect the condition of the Lansing Millis Building and determined that it needs a lot of work even if the plan is only to use the building as storage. \$245,000 has been earmarked through the state to stabilize the building. This is a start, but not enough to do all the repairs that need to be done. A determination needs to be made as to what can be done to shore up the building with that amount of money. Keeping water and animals out is the short-term goal. PBC members are working to get numbers together for the repairs that need to be made to stabilize the building and look into options for additional funding sources for the project.

The PBC will ask the Select Board to outline a plan for the Lansing Millis building. This would allow the PBC to better identify a path forward that aligns with the Town's long-term goals for the property.

Town Hall

Compass Project Management did a property condition assessment of Town Hall and presented a report in June of 2022 that outlined some issues that will likely become problems in the near future. The PBC would like to get ahead of these issues rather than be reactionary.

The PBC would like to invite the Town Administrator to come speak with the Committee about the Town Hall and the Lansing Millis Building projects.

Minutes

The meeting minutes from 1/18/23 were reviewed by the Committee.

Richard Nichols made a motion to approve the minutes from 1/18/23. John Larkin seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Jeremy Stull – aye. The motion passed.

Adjournment

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Rich Nichols made a motion to adjourn the meeting at 8:21 p.m. The motion was seconded by Diane Jurmain. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Jeremy Stull - aye. The motion passed unanimously.

Submitted by:
Kimberly Borst
Department Assistant, Permanent Building Committee