

Permanent Building Committee Meeting
Minutes of Tuesday, February 13, 2024
Zoom Meeting

Call to Order: Diane Jurmain called the meeting to order at 7:07 p.m.

Meeting Attendees:

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

Lansing Millis Building

The Committee continues to work on getting quotes for the repairs to the Lansing Millis Building. In order to get the money that has been earmarked for repairs released from the state, the Committee needs to forward the initial study as well as quotes from professionals on the needed repairs. A roofing quote has been secured and the Committee is working to get a quote from a mason who should be coming to take a look at the building on Saturday.

7:13 p.m. - Richard Nichols joined the meeting.

The DPW may be able to help with a lighting upgrade. As they have an extra light that could be used to illuminate the building and to help discourage kids/people from hanging out there in the dark.

The Chair reviewed the policy on commenting on social media posts regarding any SBC or PBC project. A Committee member may only comment if they make it clear that they are speaking for themselves as a private citizen and not on behalf of the Committee.

Adjournment

Rich Nichols made a motion to adjourn the meeting at 7:22 p.m. The motion was seconded by John Larkin. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – aye; Richard Nichols – aye; Jeremy Stull - aye. The motion passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee