

Houston Barn Committee
Meeting Minutes
December 4, 2021

Present: Lee W., Jason L., Dave F., Louise C

Absent: Celina H., Pete H.

Meeting called to order 8:30 a.m.

The committee discussed the last revisions received from Frank. Discussed the need to create a list of Frequently asked questions for the upcoming Budget Public Hearing and what the final report that will be presented to the Select Board would include. Louise will work on the first draft of FAQ's and Dave will start writing the final report draft. The committee will try to have everything completed to present to the Select Board for their December 20th meeting.

Jason had created a power point that will be presented to the Select Board on December 6, 2021. The committee reviewed the power point and offered a few suggestions. Jason will update the new estimates into the power point as well making a few changes. It was decided that the committee will recommend to the Board the minimum work needed on the barn to stabilize it until other funding is found to do the other work that is needed.

Don mentioned that the Budget Committee and the CIP committee were also meeting shortly and wondered if we should also bring the other 2 committees up to speed about the Houston Barn so it can be discussed during the budgeting process for the town meeting. A few committee members will try to attend the meetings.

Meeting adjourned at 9:45 a.m.

Minutes respectfully submitted by Louise Carr