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**Approved** #**Minutes**

**Gilford Butler School Futures Committee**

**Date: Thursday, January 24, 2019 Time: 6:00PM Place: Town Office Rev: 0**

**I. Call to Order and Introductions**

Attending : Ervin Curtis, Jeff Northgraves, Sandy Weisman, Bryan Calderwood, Sandy Retzlaff, and Pennie Alley

**II. Review and Accept Minutes of January 10, 2019 Meeting** - Tabled

**III. Public Comment** - None

**IV. Information Submissions Update** - Budget numbers are as reported last meeting.

**V. John Hansen’s Study** - Written report not yet complete.

**VI. Update Regarding Relevant Actions Taken by Selectboard**

**i. Property Turnover Date?** - No Date at this time.

**ii.Budget information (Owen Casas)** - budget mtgs last week of January.

**VII. Report of Town Survey Working Group -** Half page survey will be included in the town report to mailed to tax payers, also will serve as a postcard to be mailed to residents not receiving the annual report.

**VIII. Discuss 2nd Interim Report to Selectboard (February 12) -** Jeff will prepare a draft for the Feb. 7th meeting of this committee.

**IX. Other Business -** None

**X. Set Meeting Dates for February** - Thursday, February 7th at 6:00pm.

**XI. Summarize Actions Taken and Discuss Agenda for Next Meeting**

**Committee Members:**

**John Spear, Chair; Jeff Northgraves, Vice Chair; Pennie Alley, Secretary;**

**Bryan Calderwood; Ervin Curtis; Sandra Reztlaff; Sandy Weisman**