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###**Approved Minutes**

**Gilford Butler School Futures Committee**

**Date: Thursday, February 21, 2019 Time: 6:00PM Place: LIBRARY**

I. Call to Order and Introductions **Att: Jeff Northgraves, Sandy Retzlaff, Ervin Curtis, Pennie Alley, and guests Randy Chandler, Andrew Stancioff**

II. Review and Accept Minutes of January 10 & February 7, 2019 Meetings **Minutes of Jan. 10 & 24 and Feb. 7 were approved**

III. Public Comment **Mr. Stancioff suggested that adjacent land might be purchased to build an office to sell to the USPS. John Hansen explained that the USPS was only interested in leasing properties through a competitive process.**

IV. Information Submissions Update

V. John Hansen’s Study **John Hansen has not submitted a final study because he feels the direction taken was not appropriate and the town doesn’t require a 6000 square foot facility. Sandy R. thinks a planning committee should be put in place to determine space needs.**

VI. Update Regarding Relevant Actions Taken by Selectboard

i. Property Turnover Date? **None yet**

ii.Legislative Deed update? **In progress**

VII. Discuss February 12, Selectboard meeting **Jeff presented the current interim report and was told the Selectboard wants a recommendation from this committee by August 2019.**

VIII. Report of ‘Other Maine Towns’ Experiences’ Working Group **This report is not yet complete and will be presented to the committee at the March 7th meeting.**

IX. Other Business

X. Set next meeting date(s) **The next committee meeting will be held on March 7 at the town office.**

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