#**Approved Minutes**

**Gilford Butler School Futures Committee**

**Date: Thursday, February 7, 2019 Time: 6:00PM Place: Town Office Rev: 0**

I. Call to Order and Introductions **Attending: Jeff Northgraves, Sandy Weisman, Pennie Alley**

II. Review and Accept Minutes of January 10 & January 24, 2019 Meetings **Tabled for lack of quorum**

III. Public Comment **None**

IV. Information Submissions Update

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

VI. Update Regarding Relevant Actions Taken by Selectboard

i. Property Turnover Date? **Walter Rietz is looking into a possible date for RSU 13 to issue a quit claim deed.**

ii.Budget information **The following budget was approved and will be recommended by the budget committee and the Selectboard in the warrant.**

1. $19,050 recommended for 2019 (by Budget Committee and SB)

a. Fuel Oil: $5600, CMP: $1460, Security System: $610

b. Study: $3500

c. MMA Insurance: $3400

d. Boiler PM: $2005

e. Mowing: $1500

f. Futures Committee administrative support: $600

g. Sprinkler System PM/testing: $325

h. Fire Extinguishers: $50

VII. Report of ‘Other Maine Towns’ Experiences’ Working Group Discuss 2nd Interim Report to Selectboard (February 12) **A written report will be completed by Sandys R. & W. and submitted with the interim report to the Selectboard.**

VIII. Other Business **A date of April 4th at 7pm was selected to hold a public informational meeting at town office to be conducted by this committee. This can be advertised within the newsletter and at the annual town meeting on March 26th.**

IX. Set next meeting date(s) **Feb.21st at the library was chosen for the next mtg.**

X. Summarize Actions Taken and Discuss Agenda for Next Meeting

**Adjourned at 6:45pm**

Committee Members:

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

 Bryan Calderwood; Ervin Curtis; Sandra Reztlaff; Sandy Weisman