**Minutes**

**Gilford Butler School Futures Committee**

**Date:** Monday, April 8, 2019 **Time:** 6 pm **Place:** ST Library

1. Call to Order and Introductions: **Attendees: John Spear, Pennie Alley, Sandy Weisman, and Sandy Retzlaff**
2. Review and Accept Minutes of March 7, 2019. **No Action**
3. Public Comment: **Committee Reviewed Four New Emails Submitted by Residents Regarding School Options**
4. Information Submissions Update:
5. Summarize Surveys: **Pennie Alley submitted a list of the Written Survey Results as of April 8, 2019.**

**Which included Building Question Results and**

**Specific Use Mentions. The committee discussed the results of the survey. Pennie Allie and John Spear suggested more surveys might be coming in. Sandy Retzlaff suggested a revision of the survey to include important facts found to date.**

1. Update Relevant Actions Taken By The Selectboard
   1. Property Turnover Date: **John Spear reported that the property will not be turned over until the Title Issue is Resolved.**
   2. Siemens Meeting: **Delayed—not enough information- Jeff Northgraves will report to committee on this at a later date.**
2. Title Issue Resolution Update: **John Spear reported that the deed turnover Legislation in Augusta could be possibly be done via an “Under the Hammer” process. He anticipated that there would likely be no issue with turnover and stated the date was yet to be determined.**
3. Debrief April 4th Public Input Meeting: **John Spear asked that everyone present share their thoughts individually. John Spear remarked that the energy in the room was good and most people commented on wanting a Community Center and Informal Gathering Space for Residents, that there were few opinions stated about Renovating but more about an energy efficient building . Pennie Alley was concerned that some residents that were present didn’t share their opinions and left early and she stated that people were coming into the library to voice their concerns. Sandy Retzlaff stated she thought attendance was very high, the energy was positive and remarked that John Spear did an excellent job fielding all questions, and that there were many positive comments about having a community center in the town similar to the Old Grange. Sandy Weisman declined to officially comment as she was not present at the input meeting but noted she had received positive comments from friends and neighbors.**
4. Roundtable-Where do we go from here: **Pennie Alley suggested we have another Community Input Meeting possibly at the Gilford Butler School in early summer when more residents are from being away this winter. All committee members agreed another Input Meeting would be a good idea. She also asked that the Committee consider the Feasibility of Moving the Library into the School temporarily. John Spear suggested that we finalize John Hanson’s report and ask that he additionally explore and estimate the cost of moving the library into part of the Gilford Butler school temporarily. The committee came to a consensus that at the May 22nd meeting we would consider a vote on a motion to formalize our operating assumption** **regarding the use of the property.**
5. Other Business: **None**
6. Summarize Actions Taken and Agenda for Next Meeting: **John Spear will Contact John Hanson to finalize his existing report and add an addendum to explore the feasibility and cost of moving the library into the building temporarily. John Spear will follow up on the Title Resolution. Pennie Alley is going to put together space needs for the amended John Hanson report.**
7. Schedule Next Meeting Dates: **Next Meeting April 22, 2019 at**

**6 pm at the Library**

Committee Membership

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

Ervin Curtis Sandy Weisman Sandra Retzlaff Merle Rockwell

Respectfully Submitted by Sandra Retzlaff