

TOWN OF HEBRON
HEBRON ACADEMY COMMITTEE MEETING MINUTES
JUNE 30, 2015

PRESENT: Roger Larochelle, Paul Hazelton, Mark Coulson, Patrick Moriarty, Martha Twombly, Ivan Quinchia, Ellie Lonske

ABSENT: Trip Swartz

Meeting convened at 7:00 P.M.

Chair Roger Larochelle called the meeting to order.

The first order of business was discussion of the Charge to the Committee.

Charge to the *ad hoc* Hebron Academy Committee:

The Hebron Select Board asks the Committee to draw on its members' broad areas of expertise and intimate knowledge of the Hebron community in order to assist the Select Board in meeting the following goals:

Short-term Goals:

1. to bring a near-final design with construction estimates to voters at the 2016 Town Meeting;
2. to bring a Warrant Article to the 2016 Town Meeting requesting that monies be added to the Town Offices Expansion and Refurbishment Fund.

Longer-term Goals:

3. to apply to granting agencies for support for the project;
4. to actively seek private pledges of support to at least match granting agency contribution;
5. to put the final design out to bids in November 2016;
6. to choose a general contractor from the bidders in January 2017;
7. to bring a warrant article to the 2017 Town Meeting with firm cost figures and identified revenue sources, and to ask for the voters' support so that the expansion and refurbishment of the Hebron Academy building can commence in 2017.

The Committee agreed with the goals and the timeline. Martha, Ellie and Roger then gave a recap of their meeting with Dijit Taylor and Jenna Lapachinski of LCHIP and with project evaluator Ben Wilson, an historic preservationist from DRED. This led to discussion as to how and if the design might be changed to address some of the concerns expressed at the LCHIP meeting. Ellie will check with Jenna to try to firm up plans for Jenna and Ben to visit Hebron and meet with Norman Larson and members of the Committee.

Roger will ask Norman Larson to continue developing the plans to the point where they are "ready to go out for bids", with a target of more refined cost estimates by September 1, 2015.

Ivan mentioned grant possibilities for improving energy efficiency in the Academy building.

All agreed that a public meeting to bring the community up to date on the project would be good. The meeting is scheduled for Thursday, September 24th at 7:00pm in the Church basement meeting room.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Ellie Lonske