Community Center/Library Building Committee Meeting Minutes for Mon. August 1, 2022

Mike called the meeting to order at 5:32 p.m. upstairs in the Town Hall Meeting Room. Members present were Mike, John, Paul, Rich, and Audrey. Minutes from the last meeting were read and approved by unanimous vote.

Mike informed the committee that the survey by Brown Engineering of the Old Fire Station site had been completed and sent to the Architect (Peter). It was delivered electronically on the day of our meeting; therefore, the members of the committee will receive copies in the next day or two for review. Brown Engineering is a long-time affiliate of Hess.

Mike also reported that he spoke to Alan Barnard (one of the original members when the Old Fire Station was built) regarding the trusses. According to Joe Hogan, who was the builder of the Old Fire Station, the original plan was to add a second floor, but that never materialized. The building can be moved structurally. Paul added that he had spoken with the building moving company (Geddes) again and they saw no problem with moving the large section to the Public Safety Building site 1/10 of a mile west. The estimated cost of moving the 72' X 40.5' structure is between \$36K and 50K.

In an effort to hire a construction manager as soon as possible three names were brought up at the meeting: CCI, Bonnette, Page & Stone, and Bauen Construction; all are prequalified by the architect. It was unanimously agreed that Mike would contact all three with regard to their schedules and price points. One will be selected at our next meeting.

The Philanthropic plan was placed on hold as Roger was not at the meeting. A later email informed the committee members that he will have a presentation ready for our next meeting.

John reported that on Aug. 5, 2022 at 2:00 p.m. he and Paul will be meeting with Misty Sinsigalli from the USDA Rural Development to review their long-term mortgage programs and Hebron's eligibility. Paul pointed out that other government grant programs we have investigated have never panned out due to Hebron's affluence. The committee consensus is to use an open-minded approach and check out every possibility when looking for financing this project which includes polling several banks.

There was an open discussion about the Audubon Field which was used for parking during the Hebron Fair, with the idea that it might be a possible solution to our parking challenge during part of the year. John mentioned that, in the past, some residents had environmental concerns over using the field for parking. It was decided more research needed to done on the matter.

Motion to adjourn was brought by John and seconded by Audrey. Meeting adjourned at 6:45 p.m. Respectfully submitted, Audrey Johnson, Secretary