

Monkton Municipal Building Committee Minutes
Monkton Town Hall
Minutes
September 27, 2017

Those present were S. Pilcher, M Cote, P Straube, H Bessette, E Bown, P Norris and I Smiley.

The meeting was called to order at 7:05 pm

Announcements

I Smiley announced a \$37 million school bond proposal coming up in November, as it might have a bearing on plans by the committee to put a bond proposal to Monkton voters for a new municipal building.

S Pilcher announced that Monkton will hold a special election for Monkton to vote on revisions to the *unified planning document* of the town.

Review minutes of the last meeting

The committee reviewed minutes of the previous meeting. The committee identified corrections of spelling for committee member names and to identify the committee role to which I Smiley was elected in the previous meeting.

S Pilcher directed the secretary to record names of persons making motions and giving second to motions in decisions by the committee.

The secretary I Smiley will seek username and password access to the town website so he can post minutes of the meeting to the town website.

E Bown made a motion to approve the minutes of the previous meeting. M Cote seconded that motion. The motion was passed with all agreed.

Current Library Report

M Cote gave the current library report which focused on the increased programming that the town library will be able to offer with increased space available in a new municipal building.

P Straube asked how that programming will be staffed. M Cote said a lot of that programming will be volunteer staffed.

Survey Questions - Community Outreach

At 7:26 pm the committee began discussion of the "Monkton Town Hall Survey" that P Straube has been working on.

In news relating to the survey S Pilcher reported from his inquiry with the planning commission about their outreach to the town. From that inquiry he could say

1. Cost of sending a postcard to each resident totals \$400
2. Response to previous outreach was 25% of residents.

The committee discussed wording of the explanation for the survey.

There was lengthy discussion of citing dollar figures of options for new municipal buildings in the survey. There was no resolution of what dollar figures to cite, if any.

The committee considered removing "2a" from the survey and revising "2c".

Most were happy with questions 3 - 6 of the survey as presented.

The committee discussed when to send the survey out to the town and agreed to attempt that in November of this year.

S Pilcher identified finalizing the survey as a task for the next meeting.

Other Business

The committee discussed when to convene the next meeting and agreed on Wednesday, October 25th as the next date, at the same time, 7pm.

Adjournment

At 855pm E Bown made the motion to adjourn the meeting. P Norris seconded that motion and all agreed.

