

PERMANENT BUILDING COMMITTEE
Minutes – March 26, 2015

Present: Co-Chairs Michael Melnick and Elaine Jones, Craig Blake, William Braun, Joseph Ziabowski. Also present: Facilities Director James Kelly.

Fairbank Community Center Master Plan Members attended the Public Forum held at the Grange Hall which was conducted by BH+A Architect and Principal Joel Bargmann assisted by Facilities Director James Kelly and Fairbank Task Force member Sarah Troiano. The meeting was well attended and many questions and comments were introduced. The final report will be prepared by BH+A and will be posted on the Town's website.

PBC Meeting At the conclusion of the Public Forum, members met and voted to withdraw Article 29, Capital Account, which was submitted as a bookmark article for the purpose of putting funds in a permanent account to be expended by the Permanent Building Committee to fund initial professional services required for grants or for specifications and cost estimation for Town and School capital building projects in advance of project funding. The constraints on use of funds which were thought to be available for this purpose and the complexities of replacing those funds once expended prevented the article from being viable.

Meeting Schedule The next meeting will be called by the Chairs as necessary.

There being no further business, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Elaine L. Jones