

**Facilities Committee Meeting
Minutes
February 2, 2018**

Present: JoAn Canning, George Gardner, Jeff Glassberg, Ken Sullivan, Tom Borchert, Stephanie Taylor, and Kristina MacKulin

Meeting called to order at 7:40am.

Discussion on disseminating bond information. Tom will get information out to school newsletters and draft a letter for the Addison Independent.

The information meeting is February 12, 2018, beginning at 7:30 pm after the ANWSD school board meeting. Mike Davey will be there to answer questions. He will provide a power point. Ken Sullivan will be in attendance. Ken S. will also attend the select board meetings. George L. will go to the select board meeting. George G. is going to Ferrisburgh Selectboard. Tom B. is going to Panton and CPTG. Kristina M. will go to the Ferrisburgh PTO. Tom B. will confirm who will attend the Vergennes meeting. The same people can hopefully attend their town meetings. George G. will attend the rotary meeting. Tom B. will contact the Lions Club.

Discussion on video. Discussion on posting video link and complete details on website and send out link on Front Porch Forum. Post everything by the end of next week and have everything ready to go by mid-week next week.

No word from VT Gas per Jeff G. George L. has also been in contact with Vermont Gas.

Discussion on the proposed tariffs on solar panels. Discussion on the 2001 roof – approximate cost will be \$1.5 million. Discussion on the newest roof and the path forward to deal with sections of the roof that are lifting. Jeff G. suggests we go directly to the contracting company that oversaw the project. JoAn C. and Ken S. will pursue this. We will discuss further at the April.

Tom B. will finalize the talking points document. Tom B. suggests we do not meet in March.

Discussion on the high school gym floor repair and other repairs in the high school.

Kristina M. motion to adjourn the meeting at 8:15 am. Seconded by Tom B.

Submitted by

Kristina MacKulin