

## THBC Minutes 7/22/24

The meeting was called to order at 9:00 am.

Committee members discussed the priority of assessing needs and deficiencies.

Review and acceptance of the 7/18/24 minutes.

Discussion of the need for Perc Test vendors to prepare quotes which could then be approved by the board at the August 6th meeting. If digging does occur at the Recycling site, it would be cost efficient to have the garage taken down and debris removed.

Discussion as to whether we will have “realistic cost estimates” for the early September board meeting.

Discussion of direct/binding vs. allow/authorize with regard to decision making in town situations [ie-Statute 60.10 (2)(f)]. Becky will research guidelines and structure of Town Elector Meeting, Special Town Meeting and Annual Town Meeting.

Discussion of initial preliminary floor plan sent by Jewell – vestibule space, adequate or excessive–office, more space needed–wall in mechanical to separate areas–storage, room for tables and chairs. A conference call then took place with Andrea Ring from Jewell. The committee shared concerns, changes and additions to the floor plan. Andrea stated that the survey work is scheduled to be done August 7th and 8th.

Discussion of the future open house and ways to increase information to and from the constituents of the town. Paul B. shared the flyer he created to be posted at the recycling center and which could be used in publications and quarter sized versions for handout.

A call back to Andrea Ring was made to verify that a sketch of renovations of the current site would be available once the survey is completed.

Meeting adjourned at 11:21 am.

Submitted by Ellen Richter