APPROVED Minutes
Building Needs Committee
December 9, 2024

Present: Jeremy Walla, Steve Bookless and Maria Dahlman. Max Bryant called in sick and Mitch Pauley was unable to attend.
Guest: None

Call to Order: Jeremy Walla called the meeting to order at 4:11 PM

Acceptance of Minutes: Maria Dahlman moved that the Minutes from the November 11, 2024 be accepted. Motion seconded by Jeremy Walla and the Minutes were accepted – 2 votes approved and 1 vote abstained due to absence from the November 11, 2024 meeting.

Old Business:

- Highway Department – Selectboard is still discussing the recommendations put forth by the BNC. Given other town needs, no appropriations for capital improvement expenditures are anticipated at the juncture for FY 2025-2026. Any equipment needs will be paid out of the existing trust fund.
- Transfer Station:
    - The attendees reviewed the proposed questions prepared by MND in anticipation of the site visit to the Grantham transfer station. The initial list of Qs was narrowed down to six. We also did a brief review of the list of questions for other site visits and decided to hold off finalizing those questions until after the meeting with the staff of the Grantham transfer station.
    - Possible dates and times for a visit to the Grantham site are: 12/30 @ 1 PM; 1/6 @ 1 PM and 1/3 at 9 AM. Jeremy will reach out to the other committee members, as well as the staff at the transfer station to ascertain which date works best for all involved.
    - A review was conducted of the matrix previously prepared by Max that included information about comparable towns that has been further modified by Jeremy to include heading more in line with info needed for transfer station comparatives. A decision was made to "gray out" selected towns and streamline some of the headings. Jeremy will update the matrix annuary and distribute it to the committee with the hope that the final matrix will be voted on at the January 27th meeting.
- Future Meeting:
    - Once a date has been agreed upon to visit the transfer station, it will be posted on the town's website as a scheduled BNC meeting
    - There will be no meeting on Monday December 23rd
    - Next meeting at Town Hall will be held at 4PM on Monday January 13, 2025

Adjournment: At 5:00 Maria Dahlman moved the Committee adjourn. Motion seconded by Steve Bookless. The motion passed unanimously.
Zoom link for remote attendance*: https://us02web.zoom.us/j/81404159319?pwd=abISOIpXFiuSB8tDeqLGGHq65XaJna.1