

**Georgia Selectboard Special Meeting
Chris Letourneau Meeting Room
Monday, May 6, 2019
7:00 p.m.**

Approved: **Unapproved**

Present: Selectboard: Matt Crawford, Deb Woodward, Tara Wright, Steve Lamos, and Jason Burt;
Mike McCarthy, Town Administrator

Public Present: Todd Cadieux, Road Commissioner, Paula Ralston, Library Trustee Chair, Brian Haas, VISCC.

Matt called the special meeting to order at 7:00 p.m.

Matt identified the scope of this meeting as working to identify next steps in addressing the work needed on town buildings and property. He advised that the most pressing as he sees it currently identified are the highway building and the library. He asked if everyone agreed and there was consensus that yes these two buildings are priorities.

The Selectboard, and members of the public present had a general discussion regarding the next steps to take.

Mr. Brian Haas discussed the various alternatives the town can take to address the remaining issues at the highway garage and the library that had been identified in the Condition of Facilities report his company prepared for the town in 2018. From these discussions, Mr. Haas was tasked to develop requests for proposal for a civil engineering study of the current highway garage particularly, and for a future new garage to possibly be built on land the town is in the process of purchasing which abuts the current property. Mr. Haas was also tasked to develop a mechanical engineering study of the current highway garage as it applies to the heating and exhaust systems there.

Further discussion regarding the library resulted in Mr. Haas being tasked to develop a request for proposal for engineering and construction of an Americans with Disabilities Act compliant entrance at the rear of the library.

Mr. Haas will also provide a more detailed breakdown of the capital budget recommendations he presented to the Selectboard in November – December of 2018.

There was broad discussion regarding long term ideas and plans for building and property use and development by the town.

Motion made to adjourn the meeting at 8:50 p.m., by Deb, second by Steve. No further discussion. All in favor.

Respectfully submitted by Michael R. McCarthy.

Next Regular Meeting May 13, 2019, 7:00 p.m. Letourneau Meeting Room.

There will NOT be a Regular Meeting on Memorial Day, May 27th.