

Decas Steering Committee Meeting Minutes

Wednesday, May 26th, 2022, via Zoom Remote Meeting

I. Call to order

Diane Kenney called the meeting to order at 7:05 PM.

II. Roll Call

Members attending:

- a) Diane Kenney
- b) Jonathan Dallmeyer
- c) Tracie Williams
- d) Charles Klueber joined at 7:14PM
- e) Jody Santagate
- f) Damon Solomon

III. Discussion with parties interested in the Decas Project

No parties present

IV. Committee Member Announcements, Comments and Updates

Derek Sullivan joined the meeting to discuss progress. Derek reviews the Early Ed wing of the floor plan and the rates for rental. Jon mentions that the \$16 per sqft is the same across all rental space. Derek mentions that it could be possible to subsidize some tenants using solar canopy income. RFPs are in process for issuance. Jody asked Derek if someone is still checking the building, he lets us know that there are daily walkthroughs to make sure the building is in good condition. Diane is looking to plan a joint Finance/Decas Steering Committee meeting and moving to a two-week meeting schedule. Meetings are also now recorded for archiving. Diane is also still waiting on information from School Department. Jon wants to revisit the survey to address some of the concerns from the rest of the group. Jon will update survey and we can discuss again.

V. Jones Payne Update

Nadia provides more information on draft room data sheets. Waiting on school department information to finalize.

VI. Adjournment

Jon motioned to adjourn meeting at 7:54 PM. Diane seconded.

Vote 6-0-0 to adjourn meeting

Facilitator Name

Minutes submitted by:  Jonathan Dallmeyer, Clerk

Date submitted to Town Clerk: 7/7/22