

Decas Steering Committee Meeting Minutes

Wednesday, July 13th, 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) Jody Santagate
- e) Charles Klueber
- f) Missy Dziecek

III. Approval of Minutes

No minutes

IV. Discussion with parties interested in the Decas Project

No parties present

V. Committee Member Announcements, Comments and Updates

Diane discussed the response to the Open Meeting Complaint filed with the town. After working with the Town Clerk, all OML certificates have been located in their office after being misfiled and all minutes posted. Diane also briefed the committee on the Select Board meeting and their vote to delay any RFPs until after our final report delivered at Fall Town Meeting. Committee discussed the apparent change of understanding where previously we were told the Town Administrator is in charge of all buildings in accordance with the town bylaws but the Select Board insists they are the authority on the building and RFPs.

Charles discussed the upcoming Public Safety Complex Committee meetings, one of those upcoming meetings references Decas. Sites are still being evaluated with no definite news yet. Charles inquired about the Select Board objections to the community center but we have no specific objections from that body.

Jon discussed the survey results and how we would receive results. Diane responds that she will reach out to Matt Underhill to figure that out. Jon also proposes having a presentation for our joint BOS meeting but after discussion it is decided against since we have a limited time.

VI. Informal Group Updates

None

VII. Jones Payne Update

Nadia is going to the building 7/14/2022 at 9:00AM to look at a few more things with Dave Menardi. No engineering documents from town or school department yet and the boiler documents were not where they were stated to be by the town and school. Nadia does mention that the dehumidifiers mentioned by the school cannot be found and that there was damage to windows. CCTV systems power on and display video but she's not sure if they are recording anything. Tracie mentioned the curbs and pillars that were brought up during her meeting with the school department to make sure that Nadia considers them in her report.

VIII. Adjournment

Charles motioned to adjourn meeting at 7:50 PM. Diane seconded.

Vote 5-0-0 to adjourn meeting

Facilitator Name

Minutes submitted by:  Jonathan Dallmeyer, Clerk

Date submitted to Town Clerk: 7/27/22