

MEMORIAL SCHOOL REUSE COMMITTEE
Wednesday, September 15, 2021, via Zoom
7:00 P.M.



I. Call to Order & Administration:

Presented: Frank Streeter, Victoria Petracca, Sherry Cutler, Daniel Lapen, Cynthia Robinson Lefebvre, Linda Cutler, Win Clark, and Alix Turner

Frank Streeter, Chair, call to order:7:05 PM.

II. Approval of Meeting Minutes: None

III. Scheduled Appearances – None

IV. Data Assembly and Evaluation Process Review

1. **Discuss MSRC's deliverables:** None.
2. **Discuss process for assembling proposed reuse options:** Three Categories: Demolition, minimal changes to the building and use "as is", or changes to the building with construction.
3. **Discuss process for evaluating/excluding options:** What are the towns current needs today? What is the future of the AUC and the land? How will that affect this project? Is there a budget for this project? What is the zoning and status of the deed for the land? Timeline if changes are needed through legislation. Begin creating a survey for the town residents and town board members after recommendations/ideas have been discussed at the next meeting; 10-20-2021.
4. **Discuss valuation metrics & how to apply them:** NONE
5. **Discuss site constraints and status of existing building:** Frank took photos of the outside and inside of the building on 09-15-2021 and shared them during the meeting. The photos showed:
 - a. Cracks in foundation and showing rebar. Is it cosmetic or something more serious?
 - b. Some windows are broken. Most are boarded up.
 - c. Some damage to fascia.
 - d. 9" floor tile which are likely asbestos, appears to be no mold.
 - e. Brick seems to be in good shape except for the outside wall to the left of the main entrance door, by the sidewalk.
 - f. Clean and clear hallways.
 - g. Some water damage to walls and ceilings. Likely caused before the roof was replaced.
 - h. Electrical Panel-Breaker seems to be out of code.
 - i. Roof was replaced 2008-2009.
 - j. Appears to be properly winterized.
6. **Discuss next steps & homework:** Long-term that changes the envelope, long term that does not change the envelope, demolition. Begin creating a survey for the town residents and town board members after recommendations/ideas.

Does Linda Cutler need to be sworn to the committee and the titles/wording on the town website may need to be corrected? Alix will put this on the Selectboard agenda and follow up.

Keep to our scheduled meeting date unless there is another quorum.

Plan a site visit?

V. New Business: None

VI. Public Comment: None

VII. Communications: Next Two Scheduled Memorial School Reuse Committee (MSRC) Meetings

1. Wednesday, October 20, 2021, at 7 P.M. via Zoom (reschedule to 10/19?)
2. Wednesday, November 17, 2021, at 7 P.M. via Zoom
3. Set up a date for a site visit & tour of the building.

VIII. Adjournment: 8:567 PM