Prudential Committee Freedom Hall Minutes July 15, 2019 5:30 p.m.

Call to order

Public recording-Amy Kates

Prudential Committee: Ray Pirrone-Treasurer, Lisa Mycock-Kelly, Fran Parks Silvio Genao-speaker phone

Pledge of Allegiance

Space Needs Asssessment-Feasibilty study distributed. Drawings of free standing building recapped. Questions about parking, number of bathrooms, and the cost of a cellar, a connecting patio, and existing septic system were discussed.

Mr Genao had to leave the conversation at 5:45.

Discussed estimated costs around a million dollars-if would like to pursue this option would like to have their cost estimator take a look at it. Ms. Parks would like to get the cost estimate so can present this to the district for a decision (maybe have a meeting in late September/October) Estmate includes demo of existing building. Katherine will let Committee know when estimate will be ready and will design a proposal for the meeting.

Public Comment- Carol Zais asked if street parking allowed-no because of the fire station and also asked if consideration has been give to solar-could be an option. Also asked what the cost of this step, if contracted? Mrs. Mycock-Kelly replied it is not contracted, but had funds set aside for demo and was voted on at District meeting for this process-\$11,400. Jessica Rapp Grassetti discussed the link to the proposal and asked if the feasabilty study available for public view-answer is yes it will be posted on website. Also asked if have schedule of values for public view-answer is yes as processs continues.

Motion to adjourn, seconded, all in favor