

Mechanics Hall Committee meeting minutes

Wednesday, December 5, 2018

Meeting began at 6:40. Present: Larry Pistrang, Karen Rossow. Absent: Jen Shenk. No public in attendance.

1. Approve minutes from October 29th and November 15th: With corrections made by Larry. Both dates' minutes amended and unanimously approved to send to the Town Clerk.
2. Update on the survey: We know that it was successfully dispersed via the Town News (Princeton's email list serve) and on Nextdoor Princeton following some slight modifications by the select board and Nina. Paper copies are available in the Town Hall and Karen suggested putting some at the library if they have no objection, as they have different hours than the Town Hall. The deadline for completing the survey is January 11th, 2019.
3. Discuss the RFP: Ours will be simpler than the one for the Westminster building but we can use that as a guide. Larry will work on ours at home. We will not be able to complete the section regarding restrictions until the surveys have all been submitted but we can create a draft. That said, we can work on our selection criteria and other points at our next meeting. We are also considering a Preservation Restriction for MH. Larry will ask Nina if our RFP and PR should be run by our legal counsel prior to us submitting them to the select board.
4. Next meeting date and agenda: Monday, January 7th at 6:30 p.m. with the agenda being working on the RFP.

Meeting adjourned at 7:01.

Respectfully submitted,
Karen Rossow