

Building and Facilities Committee

Minutes of 9-22-20; Whipple Hall

Members Present: Bowers, Beasley, Cross, Hogle, Sherman, Cardillo;
Bianchi, Cannon

The meeting was called to order at 6:30 p.m.

1. *Approval of Minutes*

The minutes of the previous meeting of September 10, 2020 were approved.

2. *Discussion of Fourth Report to Selectmen*

The Chair opened the floor for discussion of the draft proposal for the Fourth Report to Selectmen. Suggestions were made for changes to the format and organization of the Report. The options and Scenarios presented in the Report were discussed at some length, and changes were recommended. The Committee will review an amended Report with those changes at its meeting on September 24, 2020.

3. *Other items to come before the Committee* None.

4. *Action Items.*

a. The Chair will revise the draft of the Report in accordance with the Committee's requests, and disseminate it to the Committee for review, and for action on September 24, 2020.

b. Phil Sherman will set up the next meeting to be held by Zoom.

The next meeting is Zoom, on Thursday, September 24, at 6:30 p.m.

The meeting adjourned by unanimous consent at 8:30 p.m.

Respectfully submitted,

Robert Bowers, Chair