Attendees:

- Phil Lehr
- Wayne Sawchuk
- Mark Cameron
- Paul Schubert
- Gerht Lubitz
- Josiah Stevenson
- Sam Wakeman
- MaryJo Larson
- Patricia Gooding
- Christopher Senior
- Rudy Barajas
- Jim Stetson
- Marty Nee
- Michelle Leary
- Jason Federico

Organization of the Board:

- Cameron make a motion to nominate Phil Lehr as Town Hall Building Committee, Chairman, second by Sawchuk, *Unanimous*.
- Cameron makes a motion to nominate Wayne Sawchuk as Town Hall Building Committee, Vice Chairman, second by Lehr, *Unanimous*.

Goals and objectives:

**Rebuild vs. Renovate**

- Cameron discussed the need for a 30year building to accommodate future growth and the space needed to support staffing.
- Federico presents previous plans to include the Sieger space plan. Cameron comments plan does not accommodate the workspace needed and does not flow correctly.
- Lubitz asks if there has ever been consideration given to tearing down ‘old’ Town Hall? There was consideration in the past, however the residents of Cohasset has stated on multiple occasions the ‘old’ Town Hall must remain. Therefore, all plans will include a renovation of ‘old’ Town Hall.
- Larson asks if we have a design plan that would put the elevator shaft outside of the building? We will look at all design options once an Architect is on board.

City Point Partners:

- Barajas presents project timeline. Highlighting a 15month design schedule.
- Stetson discusses how to present project costs. He states he can build price-based components to aid when looking at the overall project.
- Senior asks for a renovate vs. rebuild analysis-apples to apples comparison.
- Schubert further simplifies by asking if it is less costly to renovate vs. rebuild?

- Nee presents Community Outreach plan:
  - Public meeting March 19th
  - Work through Social Media, web, press releases.
  - All Public outreach meetings will be held at Town Hall
Town Hall Building Committee  
Wednesday, January 22, 2020  
Meeting Minutes

- Larson highlights that all community outreach should include energy efficiency projects.  
- Gooding suggests Town Hall Building Committee outline all objectives for a clearer understanding by the public.

- Barajas asks the Committee what is needed from City Point Partners?  
- Lehr suggests we discuss timeline and expectations during next scheduled meeting.

Motion to adjourn meeting at 9:20, second by Sawchuk, unanimous.