



Town Hall Building Committee

Thursday, February 13, 2020

Meeting Minutes

Attendees:

- Phil Lehr
- Sam Wakeman
- Rudy Barajas
- Jim Stetson
- Marty Nee
- Michelle Leary
- Jason Federico

Review Renovate vs. Rebuild Options with OPM

Stetson presents options

- **Option1-Renovate**
 - Same footprint with bump outs (189sqft, 1st floor and 497sqft, 2nd floor)
 - Renovation of historical side, reconfiguration of space and demo the vaults.
- **Option-2-Tear down and rebuild**
 - Basement reconfigured
 - Expand foundation
 - Reconfiguration of historical dressing rooms
 - Elevator remains in place
 - Configuration of stair location changed
- **Option 3-Tear down and rebuild**
 - Elevator location changes
 - Lobby in auditorium changes
 - New stairways
 - Bigger foundation
- Federico expresses concern regarding renovate option to Historic Town Hall. The cost estimates do not include gut renovation which assumes no new windows or fixtures. All renovations must assume new windows and fixtures.
- Leary expresses concern regarding BoS presentation. Concerned that without energy and enthusiasm by the City Point Team the project will not move forward.
- Lehr expresses concern regarding transparency. He asks that the team answer questions when asked, directly and without hesitation. Lehr does not want to residence to feel as though they are not being completely informed and wants to stress transparency is extremely important.

Motion to adjourn meeting at 5:00, second by Wakeman, *unanimous*.