



TOWN OF BROOKLINE, NEW HAMPSHIRE

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Minutes BPW Building Committee Tuesday, November 17th, 2020

Committee members in attendance via Zoom: Eddie Arnold, Todd Croteau, Cindy LaCroix, Dana Ketchen, Brian Rater, and Tad Putney.

Eddie called the meeting to order at 6:30pm. He said we were meeting according to the existing Emergency Orders related to COVID-19 and asked all members to state why they were meeting remotely, where they were located and who, if anyone, was in the room with them. All members responded.

Minutes

Dana moved, seconded by Brian, to approve the November 9th meeting minutes as written; Roll call vote Yes 5-0-1; Todd abstained.

Review of Presentation

Members went through the latest draft of the presentation and agreed to further edits, which **Tad** will incorporate and redistribute. **Mike** joined at 6:42pm. **Tad** will also reach out to **Kurt Lauer** to ask about an architectural drawing of the facility for use in the presentation. **Cindy** said that the three-dimensional work had been completed by the high school students for the interior, so now they are working on the exterior view. She said she will be meeting with them again this week. **Eddie** said he will take a first pass at developing speakers notes. It was agreed that **Eddie** will be on point for presentations with **Todd** as a back-up. Members agreed that **Eddie** and **Todd** should review the presentation with **Ann Somers**, **Mark Fessenden** and **Buddy Dougherty** for input. **Eddie** will coordinate the meeting.

Short Video

Eddie suggested using some slides from the presentation in a video with a voiceover as well as video of the current facilities and the 3-D video from the high school. **Brian** suggested more of an approach where an individual is interviewing **Mike** as it may be a more engaging way of getting the information to residents. He said we could use the frequently asked questions as the basis for the interview. **Tad** said the video could then be played on channel 192. **Eddie** noted the Hollis-Brookline Rotary Club has also asked to receive any video, so they can include it in their on-line news.

Frequently Asked Questions

It was agreed that all members will send **Tad** 3-5 frequently asked questions in advance of the next meeting.

Next Meeting

It was agreed that the next meeting will be on Tuesday, December 1st via Zoom and begin at 6:30pm.

Conservation Commission Meeting

Mike provided an update on his attendance at the conservation commission meeting last week. He said the trail that will need to be relocated was not as minor as thought, but the conservation commission and snowmobile club will relocate it. He said he provided background on the considerations that went into the location of the salt shed, including that it is now outside of the aquifer protection district. **Mike** said that they asked for the addition of up to several additional monitoring wells. **Tad** said we already have five at the transfer station. **Mike** said they have asked for a few more to cover the new facility, especially given the presence of salt.

Meeting adjourned at 7:45pm.

Minutes submitted by Tad Putney.