

Ad Hoc Meeting  
July 14, 2015

Present:

Dr. Morse, Todd Allen, Rob Sullivan, Ben Genes, Corey Parker, Kenny Rotner, Karen Larson

Absent: Evan Gordon, Sophie Webb, Kevin Gardner, Bob Barth, Karen Larson, Cathy O'Brien

Each Committee explained their works since last meeting.

Communications Committee- didn't have any new information to share

Finance Committee addressed 3 options posted below.

Discussion included and concerns were raised regards to:

- Without bonding the project it could lead voters to question and be confused as to how the funding would be provided. Could raise concerns and is vital to ensure 100% transparency with explanation of the no bond option.

Sale of the land could be a concern for environmentalist in town and the potential of voters not wanting to sell that land and or not sell if for athletic field purposes is a possibility. Having alternatives to not needing the sale go through would help bolster back up plans.

All options wouldn't have clear decisive visions until after March public vote.

With no bond option the concern of materials/labor increasing with another calendar year could be present. Team will need to take into consideration.

The middle school building will be main focus of community in coming years, so ideally this athletic project is decided on this spring.

Questions about a more accurate survey to our voters was discussed, but no significant interest pushed the topic. Committee would like to get a sense from the school board about taking on more debt and would there be a more favorable option of the 3 to them.

Option 1		
2015-16	Fund Balance	300K
2015-16	Orchard Property sale	600K
2016-17	Fund Balance	300K
2016-17	Operating Budget	250K
2017-18	Operating Budget	250K
	Track Fund	300K
	Insurance Rebate	300K
	Total	2.3M
<ul style="list-style-type: none"> <li>• No Bond required but no construction until 2017</li> </ul>		

Option 2, Bond Option #1		
2015-16	Fund Balance	300K
2015-16	Orchard Property sale	600K
	Track Fund	300K
	Insurance Rebate	300K
	Bond Amount	1.1M
	Total	2.3M
<ul style="list-style-type: none"> <li>• Bond required, over 60% of vote</li> <li>• Construction begins springs of 2016</li> <li>• Does require sale of Orchard Dr. Property</li> </ul>		

Option 3, Bond Option #2		
2015-16	Fund Balance	300K
2016-17	Operating Budget	250K
	Track Fund	300K
	Bond Amount	1.45M
	Total	2.3M
<ul style="list-style-type: none"> <li>• Bond required, over 60% of vote</li> <li>• Construction begins springs of 2016</li> <li>• Does not require approval and sale of Orchard Dr. Property</li> </ul>		

Sustainability Committee:

Meeting moved to discussions of infills. Corey and Ben showed all alternative infill options to the group. In the coming weeks sustainability committee of ad hoc plans to visit local turf fields with alternative infill options and plan to get a decisive option with additional cost projects to the group by the August Meeting.

**Next Meeting date was set for Tuesday, August 25, 2015**