## Union Church Committee August 3, 2023 - 6 to 8 pm Town Office

- 1. Call to Order
- 2. Attendees/Quorum. William Schneider (chair), Paula Erdmann-Purdy, Lois Kilby-Chesley, Emily Alexander, Tyler Hutchison, Neil Berry and John Talbot. The two alternates are Tia Wilson and Candace DeCsipkes.
- 3. Review committee charge:
  - 1. Identify long term uses for the property and how the Town will benefit.
  - 2. What restoration is required to bring the building to code?
  - 3. Present proposal to the Select Board on how these goals will be accomplished.
- 4. Review the Minutes from July 18, 2023
- \* Prior to the meeting an addition was made to the Minutes at Tia's request, which read, "One suggestion to the selectboard may be to review the procurement policy and what/how the proposal was accepted in 2018".
- Action Items
- \* Tia will present on the origins and grand history of the Union Church.
- \* Tia will discuss the modern repair history of the Church.
- \* Report on meeting with Copp Bros.
- \* (By request) Review the procurement policy and what/how the proposal was accepted in 2018.
- \* Discussion of possible uses of the Union Church
- \* (By request) Lois is questioning the following decision and whether it went to a vote to use the money for something other than what the Town Meeting attendees approved repair of the sills. "The committee does not feel like a group designed to act on estimates and quotes, but rather to just offer suggestions which seem [s] to be in line with the request [of the] board and the bylaws. This causes some difficulty with the \$10k that is currently allotted for use on the Church since this committee nor the DHS seem to have power to spend that money. However, the committee could use the money for evaluations and assessments which could aid in suggestions".
- 6. Public Comments. Confirm the next meeting dates (8/17 and 8/31). Set next agenda.
- 7. Adjourn