

Unity Town Office Committee Meeting		Date & Time: Wed, September 12, 2012
		Location: Firehouse
Meeting Leader: Jean Bourg Members Present: Andy Reed, Lucia Picard, Penny Sampson, Patrick Haley Observers: Charlie Porter, Ted Swanson		
Item	Discussion	Action Items
Amend/approve minutes of last meeting	Done.	
Reports from meetings with DEP agent and demolition contractors at HS lot on Tuesday and Wednesday	Lucia had two walk-throughs scheduled this week. The Tuesday inspection included DEP agent John Bucci who gave us copies of the 1988 survey of asbestos, etc in the old high school building. Ray from Newport Metals was the contractor. On Wednesday Seth McGee Construction toured both the old high school and the MFT building. Estimates expected by the end of the week.	
Next steps on pursuing deal on HS lot	Andy brought a list of issues to be included in a transfer from the school board. The issues include possibly shared parking lots and plowing costs, leisure homes shed on the building, access to the baseball field. Jean thinks that she, Andy and Chris should meet with the superintendent after we have estimates in hand	Andy and Charlie will get information about the well on the lot. Lucia will call Bucci and get an explanation of why we need another survey. Andy will make a bullet list of issues to show at a meeting with the superintendent.
New estimates from modular companies	Patrick said that Pray Modular will come out tomorrow to view the two building sites before giving their new estimate. Lucia has contacted the modular company that build the credit union building; they sent the design drawing and a spec list. We all admire the efficient use of space.	
Solar options	Jean has contacted Revision Energy and will arrange for a solar designer to present at a committee meeting. We want to at least be solar ready.	
Keep McAlpine lot as an option?	The right of first refusal has expired. The MFT lot is offered to us at \$28,500. Demolition estimates average \$10K.	
Building Design	We discussed slab vs full basement. We need a cost comparison between a frost wall and a full basement, including stairs and lift costs.	