

## MEETING MINUTES

<b>MEETING:</b> Town of Exeter Facilities Advisory Committee (FAC)		<b>PRESENT:</b> Mark Leighton, Robert Corson (Chair), Peter Lennon, Kris Weeks (Vice Chair), Amanda Kelly	
<b>LOCATION:</b> Town Offices		<b>ABSENT:</b> Russ Dean (Town Mgr), Niko Papakonstantis (Selectboard Rep)	<b>SCRIBE:</b> Kris Weeks
<b>DATE:</b> 12/20/2019	<b>TIME:</b> 8:30am-10:00 am	<b>EXCUSED:</b>	<b>GUESTS:</b>

AGENDA TOPIC	ITEMS FOR DISCUSSION	MINUTES
<b>Meeting Minutes</b>	Review of previous meeting	Mark, Rob, Peter and Amanda discussed previous meeting where the Rec Dept and their consultants presented the Rec project and answered questions from the FAC. (Kris W was absent from that meeting)
<b>Old Business</b>	1. RFP Status for Facility Conditions Assessment	1. No discussion or update on this topic at this meeting.
<b>Current Project Updates</b>	<ol style="list-style-type: none"> <li>1. Library Renovations</li> <li>2. Parks and Rec Redevelopment</li> <li>3. Public Safety Study</li> <li>4. Town Hall Cupola Repair</li> <li>5. DPW complex planning</li> <li>6. Budget</li> <li>7. Energy Committee &amp; Sustainability Committee</li> </ol>	<ol style="list-style-type: none"> <li>1. No update</li> <li>2. The focus of this meeting was to ascertain what advice the FAC should be providing to the Select Board. While the discussion with the Rec Dept and its consultants was productive in the previous meeting, it was also noted that capital planning for all town projects was important. It was decided by the committee to finalize a draft report as to whether to recommend the project for inclusion as a warrant article. Peter to distribute the draft document for further review and commenting. Comments to be returned to Rob before next meeting.</li> <li>3. No update</li> <li>4. No update</li> <li>5. No update</li> <li>6. No update</li> <li>7. No update</li> </ol>
<b>New Business</b>		None at this time
<b>Next meeting</b>		Next meeting proposed for Jan. 3, 2020