

MEETING MINUTES

MEETING: Town of Exeter Facilities Advisory Committee (FAC)		PRESENT: Mark Leighton, Robert Corson (Chair), Peter Lennon, Kris Weeks (Vice Chair), Amanda Kelly	
LOCATION: Town Offices		ABSENT: Russ Dean (Town Mgr), Niko Papakonstantis (Selectboard Rep)	SCRIBE: Kris Weeks
DATE: 01/03/2020	TIME: 4:00pm-5:30pm	EXCUSED:	GUESTS:

AGENDA TOPIC	ITEMS FOR DISCUSSION	MINUTES
Meeting Minutes	Review of previous meeting	No update
Old Business	1. RFP Status for Facility Conditions Assessment	1. No discussion or update on this topic at this meeting.
Current Project Updates	<ol style="list-style-type: none"> 1. Library Renovations 2. Parks and Rec Redevelopment 3. Public Safety Study 4. Town Hall Cupola Repair 5. DPW complex planning 6. Budget 7. Energy Committee & Sustainability Committee 	<ol style="list-style-type: none"> 1. No update 2. The focus of this meeting was to review and attempt to finalize a draft of the advice report that the FAC would provide to the Select Board. After reviewing and thoroughly discussing the first half of the report, it was decided that each member would go through another round of commenting and provide updated comments to Rob. It was also discussed that the FAC would provide an in-person update on our recommendations at the Select Board meeting to be held on 1-6-2020. The final written report would be submitted after that. A motion to NOT recommend inclusion of the Rec Project as a warrant article was offered by Rob and seconded by Mark. The vote passed unanimously 5-0. 3. No update 4. No update 5. No update 6. No update 7. No update
New Business		None at this time
Next meeting		Next meeting proposed for Jan. 10, 2020