

## 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> 01/13/2020	<b>TIME:</b> 4:30pm-6:00pm	<b>EXCUSED:</b>	<b>GUESTS:</b>

AGENDA TOPIC	ITEMS FOR DISCUSSION	MINUTES
<b>Meeting Minutes</b>	Review of previous meeting	No update
<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>	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	1. No update 2. The focus of this meeting was to finalize the report that the FAC would provide to the Select Board about the Rec Project. After further discussions and deliberations, it was decided to submit final comments to Peter for inclusion in the final report. Amanda to provide final proofread of the report. Comments due to Peter by 1/14 end of day, Peter to distribute final report to FAC for final review then forward to Select Board by Friday 1/17. 3. No update 4. No update 5. No update 6. No update 7. No update
<b>New Business</b>		None at this time
<b>Next meeting</b>		Next meeting proposed for Jan. 17, 2020