## Facilities Advisory Committee February 18, 2021 4:00 pm – 5:30 pm Zoom Meeting

Virtual Meetings can be watched on Channel 22 and on Exeter TV's Facebook and YouTube pages.

To access the meeting, click this link: <u>https://exeternh.zoom.us/j/85707283915</u>

To access the meeting via telephone, call +1 646 558 8656 and enter Webinar 857 0728 3915

Please join the meeting with your full name if you want to speak.

Use the "Raise Hand" button to alert the Chair you wish to speak. On the phone, press 9.

More access instruction found here: <u>https://www.exeternh.gov/townmanager/virtual-town-meetings</u>

Contact us at extvg@exeternh.gov or 603-418-6425 with any technical issues.

## AGENDA

- 1. Meeting Minutes Review and Approve
- 2. FAC Meeting Procedural Items
  - a. Meeting Times & Frequency
  - b. Alternate Members
  - c. Central Digital File Storage
  - d. Milestone Spreadsheet
  - e. Clerk roll & vote
  - f. Posting FAC work product on FAC webpage
- 3. Deliberative Session & Town Vote discuss results & warrant articles
- 4. PSC: Peter to update on PD Stakeholders Committee
- 5. Facilities Plan "master plan" for 2021? Tee up big projects for the next 10-15 years.
- 6. Old Business Updates:
  - a. ADA Study
  - b. Library Renovations
  - c. Raynes Farm
  - d. Committee Activity
- 7. New Business