

Minutes High School Facilities Committee Meeting
September 14, 2009

Attendees: Dr. Mohr, Eleanor Burton, Brenda Hobbs, Rob Hardy, Sean Minuti, Kim Hillson
(until 7:30)

Absent: Daryle Hillsgrove, Hal Lynde, Kathleen Sargent, Bob Sherman, Dr. Bass

1. **Discussion about Website** – Kim handed out cover sheet sample. Actions:
 - a. Replace picture with one of PHS.
 - b. Release website with “under construction” – all here agreed.
 - c. Adam Steel to work with Tom Hillson to get everything set up.
 - d. Tom to proceed using info from flyer and presentation to Budget Committee.
 - e. Send email to distribution when available.
2. **Open House** – Can we have a table at PES Open House 9/22 & 9/24?
 - a. Kim to follow up with PES.
 - b. If okay, bring same info/handouts as we had at Old Home Day.
3. **Old Home Day**
 - a. Thanks to Kim for hard work.
 - b. Discuss next week – focus tonight on Budget Committee meeting.
 - c. Kim and Rob to send invoices to Kathleen for magnets, banner, copies, etc.
4. **Minutes from 8/31/09**
 - a. Accepted as amended.
 - b. Chris to send out in next day or so.
5. **Meeting at Senior Center**
 - a. Brenda spoke to them and they want to see our presentation.
 - b. Late morning or early afternoon are the times that work for them.
 - c. Sue will provide a couple of dates in October – will follow up with Brenda.
6. **Presentation for Budget Committee**
 - a. 7:30 PES Library 9/17.
 - b. Sean to work with Jim Greenwood for setup in library.
 - c. Edited presentation as a group.
 - d. Daryle, Sean, Brian, Brenda (late), Chris, Eleanor, Rob (maybe) will be there.
 - e. Chris to send out revised copy.
 - f. Brenda to make copies (15) and leave them in library.
7. **PSB Meeting**
 - a. 9/16 Budget related only.
 - b. 9/23 Regular meeting.

8. **Next Meeting** – next week 9/21

- a. Review Old Home Day information.
- b. Discuss how we arrange smaller group meetings.
- c. Consider where we want to hand out more flyers/magnets to increase visibility.

9. **Comments on Land**

- a. Land was the biggest question we heard on Old Home Day
- b. Is it being worked to a timeline?
 - i. Eleanor explained that it can't be worked to a time line because they need to go through negotiations and then testing of land.
 - ii. 2 pieces of land have already been rejected based on testing.
 - iii. Administration is continuing.
- c. Discussion on if we can do anything with warrant article with specific piece of land not identified.

Respectfully Submitted,
Chris Marion