

Approved at the November 4, 2019 business meeting

**Town of Rehoboth
Municipal Building Study Committee
Notes of the Meeting on September 30, 2019
Location: Council on Aging Building**

Present: Frank Barresi, David Foss, Joe Nunes, Carolyn Panofsky, Richard Panofsky

Guests: Edward Rowse, architect; Marc Zawatsky, CGA Project Management

Call to Order: 5:10 pm

1. Minutes of Meeting on May 20, 2019

- The draft had been distributed by email. D. Foss moved approval as written; C. Panofsky seconded; the motion carried. There were no meetings or public presentations between May 20 and September 30.

2. Continuing consideration of the plans for a new municipal complex

- Topic not discussed.

3. Continuing consideration of process and timing

- The Committee will move forward on the plan seeking the initial \$1.1M funding at the May 2020 town meeting.
- Delay in the process may require recalculation of the cost. Previous estimates included an escalator for delay in bidding and start of work.

4. Continue to plan and prepare public information sessions

- The Lion's Club decided not to allow a presentation from us.
- The Committee did not do the presentation planned for the June 20 BOS meeting (June 10).
- Although the Taste of Rehoboth board approved our request to have posters there, at the event the officials wouldn't let us bring them in.
- Harvest Block Party was in September, no presentation was made.
- The Committee plans to host a public informational session at the Senior Center November 19, 2019, starting at 7:00 pm. Plan includes: present the PowerPoints with discussion and have the display boards and Q&A, and a flyer/brochure. Plan for coverage on the Rehoboth Channel, announce it in local media, and inform news outlets.
- We plan to hold further sessions after the holidays, at this time without announcing specific dates beyond holding one "sometime in January."
- Members with connections will ask if we could present at the Antiquarian Society and the Holiday Craft Fair.
- R. Panofsky will revisit the FAQs drafted under the leadership of J. Nunes. He will circulate them for suggestions and then prepare a final version for our use.
- R. Panofsky offered to prepare a draft version of a flyer/brochure to use as a handout.

5. Other business: Any other business which may come before the MBSC

- The next business meeting will be November 4, at 5:00 pm at the Senior Center. A main item of business will be to prepare for the information session.

Adjournment

- F. Barresi moved to adjourn at 5:55 pm; R. Panofsky seconded; the motion carried.

Respectfully submitted,

Frank Barresi, Chair

Richard Panofsky, Clerk

MBSC Agenda September 30, 2019

Workshop Meeting

Senior Center — 5:00 pm

Approval of outstanding minutes

Continuing consideration of the plans for a new municipal complex

Continuing consideration of process and timing

Continue to plan and prepare public information sessions

Other business: Any other business which may come before the Committee