UnApproved Minutes Prospect Town Council Town Buildings Sub-Committee September 15, 2020 6:15 PM Virtual Meeting

The meeting was called to order at 6:18 PM.

Members Present: P. Murray, L. Fitzgerald (6:23 PM), M. Patchkofsky and S. Lusas Kolodziej

Guests Present: Mayor Robert Chatfield, Jeffrey Slapikas

Members said the Pledge of Allegiance.

Approval of Minutes: Motion by P. Murray, second by S. Lusas-Kolodziej to approve unapproved March 3, 2020 minutes. Motion passes.

Motion by S. Lusas-Kolodziej, second by P. Murray to approve unapproved June 16, 2020 minutes. Motion passes.

Motion by S. Lusas-Kolodziej, second by P. Murray to approve unapproved June 18, 2020 minutes. Motion passes.

Motion by S. Lusas-Kolodziej, second by L. Fitzgerald to approve unapproved August 18, 2020 minutes. Motion passes.

Motion by S. Lusas-Kolodziej, second by L. Fitzgerald to approve unapproved June 30, 2020 minutes. Motion passes.

Motion by P. Murray, second by S. Lusas-Kolodziej to approve unapproved September 1, 2020 minutes. Motion passes.

Members discussed the Grange survey. Discussion on the online form and the possibility of an ad in the Prospect Pages for October as their first issue was expected to be published by then. Members discussed making the survey available in paper form for those without access to computers but decided the online form was the best way to proceed. Motion made my L. Fitzgerald and seconded by P. Murray to put a small article in the Prospect Pages and have only an online form for submissions. Motion passed.

The draft of the survey was discussed and members decided a short synopsis of the building history would be sufficient for the survey since there has been plenty of literature printed on taking the Grange Building down. Members also said to also include a note that a monument or memorial will also be placed at the site to honor the many years of service to the Prospect community by the Grange and Patrons of Husbandry.

Motion by P. Murray and seconded by S. Lusas-Kolodziej to approve the following options for the survey:

- 1. Grassy Area with Benches
- 2. Bandshell

- 3. Covered Pavilion
- 4. Covered Pavilion with a Stage
- 5. Other suggestions

Deadline will be set for October 16, 2020 for submissions.

The Mayor mentioned that there definitely was asbestos but as stated at a previous meeting, much less that anticipated. Removal is expected to begin tomorrow.

Motion to adjourn by S. Lusas-Kolodziej and seconded by P. Murray. Meeting was adjourned at 6:47 PM.

Submitted By

Megan Patchkofsky Sub-Committee Chair