

## **Our Island Home- Building Committee**

---

Minutes of the Meeting of 28 March 2017. The meeting took place in the PSF Training Room, 4 Fairgrounds Road, Nantucket, MA 02554.

Members of the Building Committee present: Rachel Day- Human Services Director, David Fredericks- Chairman, Jim Kelly- BOS, Peter McEachern- FinCom, Steve Maury- FinCom, and Allison Forsgren- FOOIH.

Jason Bridges- Community Outreach Coordinator.

Members of the Community present: None

Meeting called to order at 9:40 pm by Chairman, David Fredericks.

### **ACCEPTANCE OF AGENDA**

The Building Committee accepted the agenda as presented.

### **ANNOUNCEMENTS**

1. Motion to accept minutes of 21 March, 2017, was approved.
2. Annual Town Meeting held 1 April 2017, majority of board members will be present and prepared to present findings to the community.

### **AGENDA**

1. Review Summary of March 21, 2017 Meeting Agenda Items
  - a. Open Meeting Law Provisions Regarding Email Communications
  - b. Review of Flood Surge Data
  - c. Review Discussion with Water Company Regarding Wyer's Valley Site
  - d. Review March 15, 2017 Building Committee Presentation to Board of Selectmen
  - e. Review of Public Outreach Documents/Status/Schedule; Q&A; Prep for Town Meeting
2. Review of Informational Handout at Town Meeting
  - a. Three main points: why a new facility is necessary, what operational model should be implemented and the impacts it will provide (institutional vs. small house), where should the new facility reside (importance to consider timeline and price tag), and how the building committee came to the conclusion and plan to move forward.

### **COMMITTEE'S COMMENTS**

1. Day explained that many of the violations regarding the current building not being up to code are unrelated to deferred maintenance.

## **Our Island Home- Building Committee**

---

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

The meeting was adjourned by Chairman, David Fredericks, at 10:47 AM.

Respectfully Submitted,

Erin Kopecki, Asst. Administrator- OIH

Cc Building Committee Members