

**APPROVED 11/15/2023**

BUILDING FACILITIES CONSTRUCTION COMMITTEE  
WEDNESDAY, OCTOBER 25, 2023  
COMMUNITY MEETING ROOM

Attendance: Chair Shirley Mosczyński, vice chair Linda Brown, Ray Clontz, Bob Werme, Fred Fontaine

Shirley Mosczyński called the meeting to order at 10:02 am.

1. (0:35 TS) Master Plan Committee Member Nomination – Possible votes  
Linda Brown stated that she would like to be on the committee.  
(3:50 TS) Motion to appoint Linda Brown to be on the Master Plan Committee, made by Fred Fontaine, 2<sup>nd</sup> by Bob Werme. The vote passed unanimously.
2. (4:45 TS) BOS Assignment – Needs assessment and feasibility considerations supporting options for Public Safety and/or Highway Department Building project.  
There is no new information.
3. (5:25 TS) Administration report on projects in progress:  
There is no information received about these projects.
4. (5:30 TS) Meeting Minutes: September 20, 2023 – Possible votes  
(7:45 TS) Motion to approve the meeting minutes of September 20, 2023, as written made by Linda Brown, 2<sup>nd</sup> by Fred Fontaine. The vote passed unanimously.

Upcoming Meetings: November 15, 2023 & December 20, 2023 – Possible votes

(9:15 TS) Open session for topics not reasonably anticipated 48 hours in advance of the meeting.  
None

(9:20 TS) Motion to adjourn the meeting made by Linda Brown, 2<sup>nd</sup> by Bon Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin