

Northfield ES Facility Committee

Committee Minutes of February 1, 2022

1. Call to Order 4:08PM, Roll Call
 - a. **Present: Anthony DiLuzio; Stephen Seredynski; Andrea Llamas; Skip Dunnell; Mark Fortier; Jon Hall; David Quinn; Heath Cummings; Kevin Connolly, Bernhard Porada**
 - b. Absent; John Bates
2. Meeting Minutes
 - a. Dan has the minutes and should be uploading this week
 - b. January 4 meeting presented, KC Motion SS seconded, hearing no discussion the motion passed unanimously.
 - c. Jan 18 meeting was canceled
3. Invoices, Contracts, Budget Report
 - a. AL to find Colliers OPM contract and forward for record
4. Phase 1 Study Update
 - a. Draft production video has been issued and is being loading to youtube. If approved, it will be loaded to the Town's website. Emergency Services Gmail account has been established NorthfieldESS@gmail.com
 - b. Survey, all field work was completed prior to this week's snowfall. CAD drawing work is ongoing, and draft should be issued later this week. Wetlands and endangered species habitat will need to be reviewed in the spring.
 - c. Property acquisition is in consideration under executive session with the selectboard.
5. Designer Selection Update
 - a. Site historic permit will need to be applied for thought the State.
 - b. Energy Committee will be very involved in the facility, but the Town has not adopted any more stringent requirements than that of "Green Communities".
 - c. Designer Scorecards to be completed by committee members and issued to AL Monday, February 7 by noon. Pages 1&2 only with scoring.
 - d. The group discussed engaging as much input from as many towns committees as possible. This will be an ongoing process with many sessions leading up to town meeting. AL suggested inviting them to the designer interview and other meetings as they are scheduled. SS reminded the group that the Open Space Committee recommended purchasing the property many years ago.
 - e. AL explained the process of debt exclusion and levy limits which requires a ballot vote. The Town has a lot of capacity under its current levy limit.
6. Public Comment period
 - a. No public in attendance
7. Next Meeting Date
 - a. 2/8/22 Shortlist candidate 4:00PM – Colliers to provide Agenda and Zoom link
 - b. 2/15/22 Joint meeting with the Selectboard. AL to confirm.
8. Adjournment

- a. Motion to adjourn at 5:09PM Kevin Connolly, seconded by Stehpen Seredynski