

Trustees & Public Present: Bill Hahn, Charles Grover, Brian Doyle, Jim Cuthbertson, Neal Guyer, Chris Hirsch, Town Manager Kara George

1. The meeting was called to order at 9 a.m.
2. Minutes of 11/17/21 meeting were approved.
3. Bill Hahn and Charlie Grover reported that the Community Art's cleanup of the auditorium had been a success. Much of the old storage items had been removed. New tables have been delivered. Various strategies for assuring cleanup post events were discussed.
4. Bill Hahn presented a review of the current year's budget & preliminary work on the next fiscal year. Charlie Grover noted that we are on target to having Watts Block being budget neutral within the five year goal.
5. Bill Hahn discussed the financial & environmental advantage of installing heat pumps. Estimates of cost is \$175K upstairs & \$40K downstairs. Various grant requests will be initiated. A motion was made & carried to request \$30K from the American Rescue Plan.
6. Kara George presented the ongoing revision of lease agreements for the commercial rentals. The group made detailed suggestions on further modifications, which will be incorporated.
7. Kara George reported that school has requested a key to Watts Block so that the Block can be added to their emergency evacuation plan. There were no objections to this.

Meeting adjourned at 10:15
Submitted by Chris Hirsch, Trustee