

Future Facilities Workshop

AGENDA

Tuesday, August 16, 2022 6:30pm

Voting Room @ Mallett Hall

- A. Approve the minutes from the July 18, 2022 Committee meeting
- B. Approve and forward to the Select Board the committee's recommendation for the Select Board's charge/mission statement for the Future Facilities Committee (see below)
- C. Deliverables (see below)—continue
- D. Committee's timeline to get the task completed – brief discussion
- E. Outstanding Items
 - i. Determine site visits-when, where and who will attend (Durham, New Gloucester)
 - ii. Review site visit questions
 - iii. Outside help—projecting our growth needs/\$25,000 was approved at Town Meeting
 - North Star Planning and GPCOG-Jon Morris to get quotes
 - Send out a Request for Proposals
- F. Agenda for our next meeting—Tuesday, September 20, 2022, 6:30 pm
- G. Pluses/deltas (we briefly discuss what we thought went well and what we would do differently next meeting)
- H. Meeting adjourned

Charge/Mission Statement (from “B” above)

“The charge of the Pownal Future Facilities (ad hoc) Committee is to analyze the current state of the Public Safety and Public Works facility needs and with a sufficient planning horizon, will recommend to the Select Board strategies and solutions to take care of future potential needs.”

Deliverables (from “C” above)

From the July 18, 2022 meeting:

1. Discussion:

- a. Be aware of funding needs and timely requests for Budget Committee and town meeting warrants.
- b. Allow room for planning
- c. Analyze current and future needs / how far out do we plan? How do we anticipate changes? Will any “outside help” be able to advise us as to how far to project that is reasonable?
- d. Work with other committees to identify cross-informational needs
- e. Keep the community in mind

2. Deliverables completed

- a. Evaluate current and future needs for Public Safety infrastructure and make recommendations for meeting those needs.
- b. Evaluate current and future needs for Public Works infrastructure and make specific recommendations for meeting those needs.

3. Deliverables—continue work on these

- c. Evaluate opportunities/challenges and make recommendation for regionalization of Public Safety & Public Works
- d. Evaluate pros and cons of co-locating Public Safety & Public Works facilities
- e. Determine planning/design horizon for any recommended new Public Safety and/or Public Works facilities
- f. Evaluate opportunities for using existing town owned lands for any new Public Safety and/or Public Works facilities
- g. Evaluate and recommend future financing options and timing for either of these facilities and the opportunities for Federal and State grants