

TOWN OF JACKSON | FACILITIES COMMITTEE MEETING | JULY 25, 2022

ATTENDEES: Genn Anzaldi, Joyce Allan, Dick Bennett, Sarah Kimball, Ginger Perkins, Jennifer Pribble, Marilyn Rodes, Susan Parent Ross, Barbara Theriault, Bill Terry, Linda Terry

GUEST: Janice Crawford

Draft Mission Statement

“Educate the community, especially taxpayers (900) about the Town of Jackson’s public facilities in order to determine the highest and best use of existing facilities as well as facilities we do not have but may determine a need for.”

MINUTES FROM JUNE 25, 2022

Reviewed and approved with addition of Sarah Kimball as attending

AUTHORITY FOR COMMITTEE: Town Warrant

Article 9 Facilities Committee

To see if the town will vote to raise and appropriate the sum of \$25,000 for the purpose of forming a Facilities Committee to explore the needs of all Town buildings and facilities. Recommended by the Board of Selectmen 3-0-0

Committee work completed and reported to Selectmen for February Selectmen’s meeting. February, 2023

AGENDA ITEMS:

Hire a Facilitator – to this end Janice Crawford was interviewed and ultimately hired to provide facilitation services to the committee at a rate of \$100 per hour up to 25 hours/\$2500. Duties to include: attending meetings and events determined by the committee, taking and preparing minutes for distribution by the Chair, provide marketing assistance for educating the community, contact organizations, individuals who can provide insight into the task and report back and other duties as assigned.

Mission Statement

Needs a vote at the next meeting since the adjustment was made to include education. Is this something we should report to the Selectmen so they see the progress?

It was suggested that we create a vision statement for the final report due to Selectmen. When is this due?

Facilities Review – presented by Dick Bennett

See document titled Town Property Values. Questions arose concerning facilities not owned by the town such as The Whitney Center, Jackson Ski Touring, Wentworth and Eagle Mountain Golf Courses, recreation facilities, shared facilities between towns. Determine committees or individuals responsible for facilities (Cemeteries, Fire and Police Dept. Town Hall, Library, Emerson Building, etc.)

Dick will report on the Wildcat Condos at the next meeting.

Survey Review – discussion was tabled

Meeting Adjourned - 5:30 PM

Next Meeting: Tuesday, August 30, Whitney Center Time TBD

Recap: Jennifer Pribble’s document dated July 22 includes a concise list of activities suggested to accomplish the goal of the committee. These should be addressed at the next meeting. She also suggests that the committee needs to clearly determine its priority: community engagement and visioning for the future with the facility needs and/or creating a priority list to help the town direct funding for specific projects.

I have left a message with Stacey Doll at North Country Council

Tish Hanlon will be contacting the Town of Bridgton for insight.