

Facilities and Space Needs Committee Meeting Minutes
Monday, April 11, 2022, 9:00 am
This is a Hybrid meeting

1. Call to Order Meeting at 9:00 am

**Roll Call – Present: Anthony Diluzio, Larry Carlson, Jason Corbin, Ian Kaiser, Sheldon Drucker, Jeffery Franson, Borianna Dolliver, Susan Alexandre Mary Anne Rush, Percy Stevens, Michele Tourangeau, Heath Ouellette (liaison)*

2. Minutes from April 4, 2022

**Motion to Accept: Sheldon Drucker—2nd by: Jason Corbin— All in Favor (Accepted)*

3. New Business

**Chris Logan presented 8 options from the Space Needs Analysis.*

A) Discussion-Draft of Space Need Assessment and Outline of options and preliminary costs.

**Chris Logan updated options to include pricing [Facilities and Space Needs Documents](#)*

B) Town Campus Options Pair Down.

**Anthony Diluzio made a motion to remove option #4—2nd by: Michele Tourangeau—All in Favor (Accepted)*

**Michele Tourangeau made a motion to combine options #1 and #5 as well as options #2 and #7—2nd by: Borianna DolliverAll in Favor (Accepted)*

C) Updated Current Options.

**Options 1, 2, 3, 6, 8 (Chris Logan will revise)*

To assure an accurate account of each member's input as well as the public comment and questions please refer to the following link: [FSN Town of Ogunquit ME-Video 4/11/2022](#)

5. General Public Comment:

**To assure an accurate account of each member's input as well as the public comment and questions please refer to the following link: [FSN Town of Ogunquit ME-Video 4/11/2022](#)*

6. Next Steps:

**Chris Logan Update revised options on the Draft of Space Need Assessment and Outline document.*

7. Meeting Adjourned at 10:32 am

8. Next Meeting:

Monday, April 25, 2022 @ 9:00 am