Town of Arrowsic Properties Committee Minutes of the Special Meeting March 31, 2021

<u>Present:</u> Jack Carr, Andrea Galuza, Kevin Kauffunger, Michael Kreindler, Malcolm Persen, Sheila Spear <u>Invited Guests:</u> Don Kornrumpf, Arrowsic Broadband Authority (ABA); John Hinds and Paul Schlein from the Arrowsic Recycling and Solid Waste Committee. Absent:

- 1. Malcolm called the meeting to order at 6:10 pm (EST) by Zoom conference.
- 2. Malcolm set the agenda for this special meeting to discuss two items:
 - a. A proposal from the ABA to locate electronic equipment required for the Town's Broadband System in the Little Barn. This item will require expeditious treatment by the Committee considering the strong sense of urgency for this project by the Town's residents.
 - b. A proposal by the Recycling and Solid Waste Committee to expand the Recycling Shed. This item will require a more deliberate approach given the many issues (e.g., zoning, funding, esthetics, etc.) for an expanded recycling facility.
- 3. Don introduced the need for a location the electronic equipment needed to operate the new broadband system. There are several desirable aspects of potentially using the Small Barn to house the equipment including saving money for the Town, elevating the use and stature of the Small Barn and the location adjacent to the existing electric generator. A discussion ensued of other potential locations and issues surrounding using the Small Barn (e.g., humidity, space, security, etc.). Michael agreed to supply Don with as-builts and other relevant documentation for review by the ABA's engineers.
- 4. John and Paul reviewed the needs of their Committee for expanded space. The discussion then centered on potential alternatives (e.g., expanding the existing Recycling Shed, moving it to the Small Barn site on Old Stage Rd, procuring funds available from the State to support recycling, etc.). Next steps may include a joint meeting of two Committees (Properties & Recycling) and filing an application for State funding.
- 5. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Malcolm Persen Committee Chair