

**Town of Aquinnah**

**Aquinnah Building Committee (ABC) – Public Meeting**

Town Hall / Police Department / Town Offices/ Comfort Stations

Date: Thursday 04/06/23

Location: Town Hall

Time: 4:00 pm

Attendees: ABC Members

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| **Item #** | **Agenda Item** | **Action** |
| **1**  **2** | **Call Meeting to Order:**  A. Chair informs committee and audience this is a public meeting. |  |
| **Public Comments:**  A. Introduce themselves with name + address  B. Comments limited to two minutes per person  . |  |
| **3** | **New Business & General Discussion:**   1. Circle Restroom Existing Building: Adrian    1. Define scope of work for operation 2023 season.    2. Walkthrough with various trades – Ballpark pricing    3. Assessment by Building Inspector – Low Scope    4. Cost estimate + Alternative Options – Next Steps 2. Town Hall: Adrian    1. Facilities maintenance for high priority issues    2. Define issue and maintain costs to present at ATM 3. Discussion: Proposed new process for management of Town Facilities. |  |
| **4** | **Other Business Not Reasonably Anticipated within 48 Hours of Meeting.** |  |
| **5** | **Upcoming Meeting(s):**   1. Community Meetings XX-XX-2023 (tbd) 2. ABC Meetings XX-XX-2023 (tbd) 3. Meeting w/BOS XX-XX-2023 (tbd) |  |
| **6** | **Meeting Adjourned** |  |