

**TOWN OFFICE BUILDING COMMITTEE
INITIAL MEETING
August 14, 2019
6:30 PM
SOUTH HAMPTON TOWN HALL**

A G E N D A

- Reports on action items from 7/31 meeting
 - Sanborn – Witham Construction
 - Gamble – LCHIP grant
 - Callahan/Racine/Knapp – rental options/costs
 - Callahan/Racine – space needs
 - Racine – other towns’ spaces, use of capital reserve funds, State’s requirements for housing offices
 - Selectmen – 7 Hilldale Ave., meeting with van Bokkelen, meeting with Barnard Trust
- Create a preliminary timeline for going to the voters with a building plan
- Next step – State viable options to include but not limited to...
 - rehab the entire building
 - tear down back and rehab front
 - tear down entire building and construct a new town office building
 - sell the building to a private owner to be moved off site and construct a new building
- Establish sub committees to research and report on each option identified
- Identify any other Action Items
- November 27th (night before Thanksgiving) meeting date...change it??
- Next meeting date is August 28
- Draft agenda items for 8.28 meeting
 - reports from sub committees
 - identify pros and cons of each option
 - vote on one option to pursue
 - other