

Construction Project Advisory Committee

September 21, 2016

Present: Donn Davis, Sandy Prince, Marge Govini, Kate Brix, Drew Patin, Kyle Rhoads, Michelle Jordan, Jen Guite, Kim Hartwell, Bill Hansen, resident, Lyndon Keck.

Drew Patin-Introductions and opening. Review of the previous proposed agenda, but asked to discuss the impact on the project of the new cycle of the New Major Capital Construction Application and it's impact.

Donn Davis- Last time for state were 42nd on list - 71 applied, 12 done since then. \$126 million current bond debt limit - don't know what next one will be and the governor does not have to allow that money to be distributed. Expected that most communities from previous will reapply. 21 step process on state website.

Facilities committee met on Monday, the 19th. School board feels that the district should apply for the state funded project. Board will convene a Workshop on October 19th to discuss - take straw poll. School board will vote November 2 officially to determine the way forward. We are likely to be 40% funded for new construction

Group discussed that the board would like PDT to continue with design phase for the state application as the work is beneficial for both a state funded or locally funded project and is important to keep with timelines.

Lydon Keck, PDT Architects

Discussed communication planned the need for non-profit to take on public communication prior to referendum.

- Multiple open houses
- Kyle and Drew can host their own open houses
- Go to Open Houses of kids in younger grades
- Architect can make presentations as well
- Chamber of commerce, Kiwanis,
- Recruit business people to support your project
- Attract workers, keep employees
- Present to Town Council

Talk to Freeport group to learn what they learned - South Portland, Scarborough

Windham community would bear the cost of removing the building and converting core to community center.

Polling locations - sufficient space must exist, activity outside the guardrail, after voting, limit

signage, not related to ballot

Board Workshop on October 19th to discuss the impact of the State New Major Capital Construction Application. Question about simultaneous application. Are we able to go to do both? Debt services for the core would be on the backs of Windham residents.

Schools: Link on school websites, town link, minutes, notices of meetings, etc.

Talk to Freeport about non-profit groups.

Gain support of business community.

How much does town council matter?

Flyers and print material.

Email Lyndon about community surveys.

Group decided to cancel September 28th meeting. Drew and Michelle will work together on a survey for the community.

Next meeting is tentatively set for 10/24 from 3-5pm in the Sup's Conference Room. This is based on the board decision regarding next steps.