<div align="center">

Minutes: Thursday, March 2, 2023

Monterey Community Center Committee

</div>

Present: Laurie Shaw, Mary Makuc, Wendy Jensen, Wendy Germain, Mark Andrews, Roz Halberstadter.
Dennis and Elaine Lynch, Catherine Hurst

Meeting commenced at 11:40am

Emergency Meeting for Pavilion Discussion

Next Meeting Date: **Thursday, March 9, 2023 @ 10am at the MCC**

Pavilion
It was brought to the committee's attention that the potential pavilion will have to have a permanent bathroom. There was much discussion about how this could be accomplished as the ARPA funds won't be enough to include a bathroom. A letter from the Building Commissioner informed the committee that they could ask the state for a variance from the requirements but the application for the variance should probably contain a promise for a permanent bathroom in 5 years with money being put aside to guarantee that. In the mean time the MCC could use portable toilets to fill the requirement if the variance is approved.
Mark Andrews has walked the property with Michael Banner and has drawn up a possible new bathroom location which he shared with the committee.
A motion was made to apply for the variance and make a plan towards building a permanent bathroom. The vote was seconded and a unanimous vote in favor followed.
There were a number of questions about the bidding process for the pavilion. It was suggested that we meet with the Select Board and let them know that we are seeking a variance on the bathroom issue and we will need monies set aside for the building of a bathroom if the variance is given.
A motion was made to change the size of the pavilion to 24' x 40' as the 20' seemed to be too narrow. Motion was seconded and vote was unanimous in favor.
We will need to get more information about what the state will need in terms of the future bathroom, ie, an engineered plan. Laurie and Mary will meet with the Select Board and the Building Commissioner for more direction to move forward.

Meeting adjourned at 12:45pm
Respectfully submitted by Wendy G. Jensen