

**TOWN OF CAPE ELIZABETH
MEETING MINUTES**

MEETING: Spurwink School Reuse Committee
DATE: August 11, 2016
TIME: 8:00am
PLACE: Spurwink School

Welcome/Roll Call

8:14am

James Garvin, Chair

Members present:

James Garvin
Jim Walsh
Heather Altenburg
John Voltz
Caitlin Jordan (excused late attendance)

Town Representatives present:

Greg Marles, Director of Facilities and Transportation

New Business:

Acceptance of the minutes from August 10, 2016

Mr. Walsh made a motion to accept the minutes as written; this was seconded by Ms. Altenburg. All in favor 4 to 0 to accept.

Next Meeting dates:

September 8, 2016 4:00pm @ Spurwink School
September 14, 2016 6:00pm @ Spurwink School

Spurwink School use submissions:

The committee reviewed the Town Council's charge for the committee with Mr. Holdridge and Mr. Colter

CAPE HUB: 8:20am

Mr. John Holdridge, Volunteer and Extended Learning Opportunities Coordinator and Howard Colter, Superintendent of Schools attended the meeting to discuss the submission for CAPE HUB. Mr. Holdridge provided a handout reviewing the different stages and programming that they would envision happening in the Spurwink School. The committee asked questions about the different programs and how they would operate.

Mr. Holdridge, Mr. Colter, and the committee end their discussion at

9:15am

Senior Center, William Marshall

The committee received an e-mail from Mr. Marshall that he has withdrawn their submissions completely.

No Public comment given.

The meeting was adjourned at 9:17am with a motion from Mr. Voltz and was seconded by Ms. Altenburg. The committee voted 4 to 0 in favor to adjourn. Mr. Walsh had to leave early for a prior commitment.

Respectfully Submitted

Gregory Marles, Director of Facilities and Transportation