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By Darlene Brady at 2:46 pm, Jul 12, 2022

AGENDA

Swift House Task Force II Special Meeting

Thursday, July 14, 2022 at 3:00pm

Join Zoom Meeting	https://us02web.zoom.us/j/85690105032
Meeting ID:	856 9010 5032
One tap mobile:	+1 646 558 8656 US (New York)

(10/12/2021) Swift House Task Force charge:
Keep the subcommittee and expand the charge to include to come back to the BoS with a prioritized list of tasks that need to be completed.

(4/13/2021) Swift House Task Force charge:
To get bids and recommend to the BoS the replacement of the roof, chimneys and any other charges related to the roof project as recommended by the subcommittee.

1. Call to Order
2. Approval of minutes of June 8, 2022 meeting
3. Old Business
 - Review and approval of Survey Introduction
 - Review and approval of final Swift House Survey questions
 - Review and approval of brief Swift House History to accompany Survey
 - Final FY'21-'22 Swift House Budget & Improvements Report –
4. New Business
 - Proposed FY '22-'23 Improvements within approved budget
 - List of items & costs to be researched for other proposed repairs & improvement to be included in updated final report to BoS.
 - Proposed target dates for survey circulation & analysis, other outreach efforts, and final report for presentation to BoS
5. Review and approval of meeting schedule through end of 2022 to achieve regular meeting status and complete tasks.
6. Adjournment