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*By Darlene Brady at 9:52 am, Jun 03, 2022*

## AGENDA

Swift House Task Force Special Meeting

Wednesday, June 8, 2022 at 3:00pm

Via Zoom

Join Zoom Meeting:	<a href="https://us02web.zoom.us/j/81442649870">https://us02web.zoom.us/j/81442649870</a>
Meeting ID:	814 4264 9870
One tap mobile:	+16465588656,,81442649870# US (New York)

(10/12/2022)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.

(4/13/2022)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 5/11/22 and 5/19/22 meetings
3. Old Business
  - Review and proposed approval of draft Swift House Survey
  - Discussion of other Swift House public outreach efforts
  - Status of use of FY'21-'22 budgeted funds for repairs & maintenance - Joyce Kearns
  - Updates on proposed future improvements and other information to be included in updated report
4. Future meeting schedule to achieve regular meeting status instead of special meetings

## 5. Adjournment