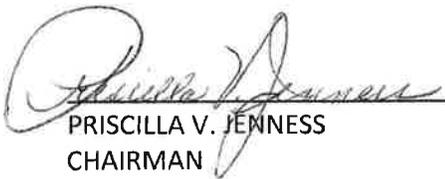
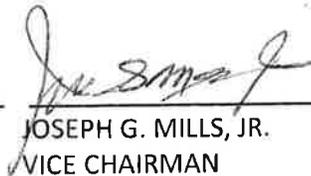




**THE TOWN HALL SPACE NEEDS AD HOC STUDY COMMITTEE
CHARGE TO THE MEMBERS
JULY 9, 2012**

1. MEMBERS WILL BECOME FAMILIAR WITH ALL OF THE RECENTLY COMPILED DATA RELATED TO THE TOWN HALL BUILDING AND ITS USES TO INCLUDE NEEDS ASSESSMENT (ARCHITECT'S REPORT), STRUCTURAL ANALYSIS, FINANCIAL ESTIMATES, ENGINEERING REPORTS AND WORK ACCOMPLISHED TO DATE.
2. SEEK AN ECONOMICALLY SOUND PROPOSAL TO RESOLVE THE SPACE NEEDS OF THE TOWN AS AN INTEGRAL PART OF PRESERVATION/RENOVATION OF OUR HISTORIC TOWN HALL, GIVING EQUAL WEIGHT DURING DELIBERATIONS TO THE TOWN HALL AS A HISTORIC ENTITY AND TO TOWN HALL AS THE CENTER FOR THE CONDUCT OF THE BUSINESS OF THE TOWN OF RYE INCLUDING EASE OF ACCESS BY THE PUBLIC AND ACCOMMODATION OF THE AMERICANS WITH DISABILITIES ACT.
3. FORMULATE AND EXPLAIN A PLAN TO ADDRESS THE TOWN'S SPACE NEEDS PROBLEMS INCLUDING:
 - a) ANY ADDITIONAL INFORMATION DEEMED NECESSARY
 - b) INITIAL DECISION: SHOULD THE GREAT HALL REVERT TO MEETING SPACE OR REMAIN OFFICE SPACE?
 - c) OPTIONS CONSIDERED
 - d) PREFERRED OPTION WITH RATIONALE
 - e) STEPS TO BE TAKEN TO STRIVE FOR CITIZEN AWARENESS AND CONCENSUS (WHICH MAY OR MAY NOT INCLUDE PRESENTATIONS, VISIONING SESSIONS, SURVEY, DEVELOPMENT OF A TIME LINE, PROPOSAL OF WARRANT ARTICLE(S), ETC.)
 - f) CONSIDERATION OF AND RESPONSE TO ARTICLE 27 OF THE 2012 WARRANT
4. PREPARE AND SUBMIT A REPORT TO THE BOARD OF SELECTMEN DETAILING THE WORK AND RECOMMENDATIONS OF THE COMMITTEE NO LATER THAN NOVEMBER 1, 2012.


PRISCILLA V. JENNESS
CHAIRMAN


JOSEPH G. MILLS, JR.
VICE CHAIRMAN


CRAIG N. MUSSELMAN
SELECTMAN

NOTE: The Town Hall Space Needs Ad Hoc Study Committee is a Selectmen's Committee. As such, no sub committees may be appointed without approval of the Board of Selectmen. Unless continued by the Board of Selectmen, this committee will sunset in March of 2013.