

Sterling 1835 Old Town Hall Committee
December 4, 2012
Meeting held in 1835 OTH Room 1

6:07pm: Meeting opened by Chairman Vern Gaw
Members in attendance Vern Gaw; Cindy Secord; Beth Stuerman; Ron Pichierri; Matt Stelmark; Ken Stidsen; Jo-Ann Cummings

Recorder's report-Not available recorder not present

Grant Report by Martha Moore-Attached

Motion to not to evaluate the grant report until the Grant/Bond issue is clarified (Suggested that grants could not be accepted if the project was funded under a Bond)-Beth Stuerman; second by Ron Pichierri. After short discussion Beth withdrew her motion.

Motion to form a sub-committee to review and evaluate the grant report from Martha Moore and to report at next meeting on December 19th 2012 on the status of the evaluation made by Beth Stuerman; Second by Ron Pichierri-motion carried

Vern Gaw Appointed members for the sub-committee: Vern Gaw; Beth Stuerman; Jo-Ann Cummings

The Worcester County Sheriff's Dept will be painting the interior walls of the 1835 OTH either mid-December or January depending on their schedule. Motion to paint the the interior walls of the 1st and 2nd floor by and to pick the colors for the upstairs and to keep the color scheme as is for the 1st floor was made by Beth Stuerman and second by Ron Pichierri

Discussion lead to no decision on the 2nd floor colors Beth amended her motion to read: To paint the 1st floor only with the existing wall colors and to pick the 2nd floor colors at the next meeting after Vern confers with the Architects on their suggest paint scheme. In the meantime the work by the jail will begin starting with the 1st floor. 2nd Ron Pichierri - motion carried

Motion not to exceed \$2000 to paint the 1st floor area which will consist of the large hall, both restrooms, VA Office and the complete stairwell upto the 2nd floor and down to the basement floor was made by Vern Gaw and second by Jo-Ann Cummings- motion carried

Vern has contacted the Architects relative to the completion of the plans. They have not returned his call. He will contact them on their suggested paint scheme

Ken Stidsen and Vern Gaw reported the windows restoration project is in the bid stage. The Walk thru was Today December 4 at 2pm 2 vendors showed up 7 vendors have picked up bid packages. One vendor opted not to attend as he was comfortable with the process and will bid accordingly. Bid will close at 11AM December 14, 2012 members will meet at noon on the 14th to open bids. The committee will review the bids at the next meeting and start the selection process.

Automated door locks report by Jo-Ann Cummings and Beth Stuerman suggested 2 types of lock mechanisms. Jo-Ann reported on a card entry system at a cost of \$1200 for the rear door of the building. The cards will \$5.50 each and are consumable item so that every new card must be presented to the new user and canceled when access is no longer required. Process the cards will be through Judy Jandra's PC. Beth reported on a touch pad entry at a cost of \$1329, since there is only a number required to open the door the re-occurring cost of a card is deferred. The system maintenance for both

will be done on a PC. Both systems prices do not include data link and electrical installation costs. The price for installation will be obtained and taken up at a future meeting.

The second floor small storage room suggested for the Selectman's office will not be used for that purpose at this time. It was discussed to paint the room with the same color scheme as the first floor when the Sheriff's Dept comes to paint the first floor.

New Business:

Cindy Secord and Vern Gaw to attend Lancaster Historical Commission for the Prescott Building Restoration to learn more on how they got the town support to get it passed at the ATM

Items for next meeting:

Septic System update

Friends of the 1835 OTH 501c3 organization

Layout plan schedule for the 1835 OTH

Next meeting December 19, 2012

7:45PM Meeting Adjourned

Respectfully Submitted

Ken Stidsen