

## **Minutes of the 1835 Town Hall Committee**

**July 18, 2018**

The meeting opened at 6:31 pm at the 1835 Town Hall building. Members present were Bob Jones, Ron Pichierri, Christine McCarthy, Rob Barwise, Carl Corrinne, Jack Chandler, Dave Gibbs and Joann Drown.

The minutes were not done 100% because of a storm related glitch that happened to the recorder's computer.

Bob reported on a meeting he had with Ross Perry, Town Administrator, Bill Tuttle, DPW ,and Chuck Budnick, of Cabco. Bill Tuttle will have the DPW do the digging needed for the septic system, which will finalize phase 2. Bob showed us a map that shows the forced main, and Mr. Budnick will mark the 1835 building and Waushacum Ave., where the digging will take place.

Bob passed around two invoices, one for \$1,250.00 from Joe Booth, dated 6/30/18, #3224, for Pare Engineering, and the other for \$900.00 for preliminary code review, also from Joe Booth dated 6/30/18 , #3209. The \$900 is required because Joe Booth had to do research for Sarah Culgin, Building Commissioner, who wanted a sprinkler system installed now, and she had other issues as well. Dave made a motion, seconded by Carl, to pay Invoice #3224 for \$1,250.00 To Joe Booth, J.M. Booth & Associates, Inc. The Committee voted unanimously in favor of the motion. Dave made a motion, seconded by Carl, to pay invoice #3209 for \$900.00, also to J.M. Booth. The Committee voted unanimously in favor of the motion.

Bob mentioned that Joe Booth will be here every Friday.

Bob mentioned that there are tiles that contain asbestos that need to be removed. Also, heating pipes in the closet need to go.

Bob said that we do not seem to have a Clerk of the Works. Bob will meet with Ross next week to figure out who does what.

Bob stated that he received an e-mail from Miranda Cook from Mass Cultural Council, who informed us that our organization has been match certified by the Mass Cultural Council for our Cultural Facilities Fund Grant. We will need to fill out a Project Notification Form. Bob would like to hear ideas for use of the Grant money. Dave mentioned there might be a problem with the security of the stage.

The Committee will put off the question of a 7 or 9 member Committee to a future date.

Our next meeting will be August 15, 2018.

Old Business: None

New Business: None

Rob made a motion, seconded by Dave, to adjourn the meeting. The Committee voted unanimously to adjourn the meeting at 7:22 pm.

Respectfully submitted,

Joann Drown, Recorder