

1835 Town Hall Committee

Minutes

September 18, 2019

FINAL

Meeting was called to order at 6:40 PM by Carl Corrinne. Present: Carl Corrinne, Ron Pichierri, Christine McCarthy, Rob Barwise, Jack Chandler.

July and August minutes were reviewed. Motion by Ron Pichierri to accept July minutes as amended. Second by Rob Barwise: passed with one abstention, Jack Chandler. Motion passed. Motion by Ron to accept August minutes as amended, second by Rob, passed with one abstention, Rob.

Inquiry from Ross Perry about possible ADA projects at the 1835. Carl will report back on three possible projects: 1) New door with auto opener for rear entrance by HC ramp, 2) Bathrooms and doors, 3) Front door ramp and door opener. Suggest talking to Matt Marro for other possible projects.

New selectperson Arden Sonnenberg wants to set up an "1835 Use Committee" and would like a few 1835 Committee members to be on it. Christine said maybe and will ask Dave Gibbs as well. Arden also asked if we could change our meetings so she could attend some. Currently there is frequently a conflict with the BOS meetings being on the same night. Ron moved and Christine seconded moving our meetings for the balance of the year to Mondays as follows: 10/21, 11/18 and 12/16, all at 6:30 PM. Passed unanimously.

Christine asked if we could begin applying for new grants. Discussion was YES! And she will begin looking for other grants.

Sprinkler System: Only one quote was received and that was from Corneliusen Consulting of Littleton, Mass. It looks very reasonable and Ross has given Joel Corneliusen the go ahead to do the work. Jack will contact Sterling Fire and see if the current alarm system will be able to interface with the new sprinkler system.

Update on punch list from Booth: He denies just about everything on the list. Two Lights not in balcony; he claims he was told to put over stage, but has no documentation of same, as required. Exit lights were 'rewired' but still do not work. Carl received a quote to add the two lights in the balcony, fix the exit light and replace the one over the back-hall door, replace the switches, etc., from Batten Electric, Westminster, MA for \$2,639. Ross needs to make the final decision. Motion to authorize Carl to present the punch list to Ross for further action made by Ron, seconded by Rob and passed unanimously.

Estimate to light sand and refinish the upstairs floor from Colonial Floor for \$5,700. Carl to pass on the Ross for further consideration as we have no funds to pay for it. Colonial would light sand to see how much wood is left in the floor. The committee was in favor of taking this approach.

Cleaning: We're going also recommend cleaning the carpets on the first floor. It doesn't not look like Varika even vacuumed them.

Motion to adjourn at 8:00 PM, accepted by all.