

# 1835 Town Hall Committee

## Minutes

December 23, 2019

FINAL

The meeting was called to order by Carl at 6:35 PM. In attendance were Carl Corrinne, Christine McCarthy, Ron Pichierri, Jack Chandler, and Carol Stewart-Grinkis.

It was noted that the building was cold. Carl checked and the furnace was not running. After the meeting we found that the building had run out of oil. Carl notified Ross and Patrice via email and text. As it was not supposed to get very cold so we decided it was not urgent to get oil and that it could wait until the next morning.

The minutes from 12/16/2019 were reviewed and accepted on a motion by Ron and seconded by Christine. Passed unanimously.

Following a discussion regarding Carol becoming a member of the 1835 Committee a motion was made by Ron and seconded by Christine that we start the process for Carol Stuart-Grinkis to become a member of the 1835 Town Hall Committee. After a brief discussion it was voted unanimously.

A discussion regarding the maintenance budget was held. There is confusion about what the budget had been, but it was felt that the budget had been \$5,000 for building maintenance not including utilities, and that perhaps with utilities it was \$15,000.

The committee reviewed a maintenance list from 3-20-2018 that it had put together and updated it to reflect current needs and concerns. We also discussed future capital projects. Carol brought up the concern about not having air conditioning for large summer events in the upstairs and that if people came to an event and it was too hot that they would never come back. Jack said that while it might be a good thing in the future it was probably too soon to go to the town for financing for AC and that we should just plan to not have large events during the summer months. It was pointed out that events had been held here since 1835 without AC. It was agreed to add AC to the list of future financial needs and that it would be an easier sell once the building was being used.

The balance of the list was updated, and Carl said he would finalize it and present it to the Finance Committee for budgeting purposes. The numbers Carl would present to the FinCom would not include the maintenance budget that was already part of the overall Town budget. Part of the list also included normal routine maintenance items that we felt would fall under the prevue of Patrice and those would be sent to Ross and Patrice for comment and execution.

On a motion by Jack and seconded by Ron it was voted for Carl to put together a list with estimates of the items we came up with and submit it to the FinCom for budget consideration. Carl will also send a copy of the list to the 1835 Town hall Committee members.

On a motion by Christine and seconded by Ron it was voted unanimously to adjourn at 8:21 PM.