

1835 Minutes June 2, 2021 (final)

The meeting was called to order at 6:40 by chairman Carl Corrinne. Present were Christine McCarthy, Carol Stewart-Grinkis and remotely, Jack Chandler. Guest Dick Maki also attended. There were no previous minutes available.

Returning vendor Laura Barone from Smashing Windows made an informative review of her original quote for window treatments with options for both floors to provide light, sound and insulation controls. After materials and colors were demonstrated, the storage area 2nd floor was eliminated and a few details updated. The selection of cloth roller shades for the lower floor spaces and Hunter Douglas Duettes, a honeycomb shade with room darkening feature for the Auditorium were confirmed by the members. There will be special "Vignettes" that pleat and stack up for the stage area.

A revised quote will be sent via email shortly confirming final costs for product and installation. Terms are 50% down with product shipping 5 wks. to 2 months. A final measure will take place prior to ordering.

Members

supported the total costs running around \$16,000.00.

2.

Carl will present our proposal and costs quote for a whole building AC system of "mini splits" on the warrant at the Town Meeting June 14, 2021. With the building occupancy permits signed and the schedule for use in the works, the need for air conditioning for best use of all the newly updated spaces is paramount for success.

The removal of the adjacent brick structure at the rear of the 1835 will also be discussed in order to proceed with the Septic Plan, paving and increased public parking.

Carol volunteered to contact Patrice regarding the final lighting upgrades planned for the first floor "back room".

The Light Department intends to provide and schedule new LED's to complete the entire building upgrade.

Carol also contacting Lorette Schur with the Historical Committee to alert her on the Pending Rules for using offices or space once the building is open to the public.

All offices, rooms and areas will have new rates and registrations run by the new Recreation Director.

3.

The members spent the rest of the meeting discussing the new rates, rules and registration for public use of all spaces in the building. A 4 tiered system beginning with

town groups, personnel and residents and ending with event level requests for out of town participants. A rates and rules schedule will be presented to the Selectboard in conjunction with the Recreation Director who will administer the final terms. Patrice will have control of the door entry system via a remote phone app. These key personnel will be invited to our next meeting to review the process.

Christine and Carol reported on the disappointing news that our Grant Request from the Mass Cultural Facilities was denied. We are waiting an update from the head to learn if any issues of the presentation

package were amiss so that we can re-apply for the next funding in October. After a weary 2020 with so little community activity, we are hopeful that the members of the BOS, the Town Administrator and the Finance Committee will

approve funding for some of these requests so that the 1835 will be ready this summer to become the Community Center we are all so eager to see revealed!

Meeting adjourned by unanimous vote at 8:40pm.

1835 Town Hall Committee

Minutes

June 30, 2021

FINAL

The meeting was called to order at 6:37 PM and present were Carl Corrinne, Ron Pichierri, Carol Stewart-Grinkis, Jack Chandler and guests Arden Sonnenberg and Dick Maki.

On a motion by Carol and seconded by Ron the minutes from 3/17/2021 were unanimously approved with the removal of "\$1 Lease".

Sandra Habe, the new Recreation Director, was supposed to come to our meeting but was unable to make it.

We reviewed the list Carl had put together for room use charges and agreed that the day rates would be equal to 6 hours cost and not 8. Otherwise, the rates were approved.

Our budget passed at the annual Town meeting, and we will get started on the new projects.

We need to work on the ADA grant again for this year and hopefully get it!

We need to do something about a sound system for the Great Hall.

Carol is going to ask Patrice about getting 50-60 chairs for the building.

Carl got the color codes we used for the Great Hall paint and is going to submit them so we can get some sample acoustical panels made to see how they blend into the walls.

The minutes from June 2nd, taken by Carol, were accepted with the correct of Dick Maki's name. Motion by Jack and second Ron.

Jack will meet with Darren and Sean at the SMLD to find out about air conditioning rebates.

Ron made a motion to call Patrice and advise her that the new floor in the Arthur P Rugg room was lifting and to notify the vendor. Passed unanimously.

At 8:11 PM Ron made a motion. And Carol seconded it to adjourn the meeting. Passed unanimously.

These minutes were approved at the July 28, 2021 meeting.

1835 Town Hall Committee

Minutes

July 28, 2021

FINAL

The meeting was called to order by Carl at 6:37PM. Present were: Carl Corrinne, Ron Pichierri, Christine McCarthy, Jack Chandler, Carol Stewart-Grinkis. Guests: Dick Maki

Some past minutes are not posted on the Town web site. Jack will follow up and see that we have submitted all our minutes that have been accepted.

The June 30, 2021, minutes were reviewed and unanimously accepted.

SMLD installed all the LED lights in the Conant Room and other locations except the top of the stair way, probably because of the height. They left about 5 extra lights for us to have.

Carl reported on his meeting with the BOS. The board took a vote and approved that the TA draw up the agreements with the landowners so that we can get the easements to install the pressure feed to the fire department septic system. There are three parcels that we must cross. The TA will be taking the forced main plan and getting RFP's to have it installed so we are ready once the easements are approved.

Carl met with Jay Moody to go over the air conditioning quote for the building. Once we get the final quote and proposal the work will have to be awarded by the TA.

There was a discussion on chairs for the Great Hall. The committee agreed that we should get the type that the committee feels will be best for use in the Great Hall. Carol presented a chair and rack system that she found on Amazon. The chairs are item number 81243567 from the Giantex Store through Amazon. The chairs are \$179.95 for a set of six and the rack is approximately \$350.00.

Motion by Carol and seconded by Ron to request 84 chairs, one rolling chair rack that will hold 84 chairs, and 6 8-foot heavy weight plastic tables that do not fold in the middle, but do have folding legs that are set in from the ends of the table. Approved unanimously.

The quote for the baseboard heat cover replacement came in at \$2,000. Motion by Ron and seconded by Christine it was unanimous to accept this quote. Ron will contact the vendor.

Carl will investigate replacing the door from the Conant Room to the fire escape. The door at the ramp into the Conant room has been fixed and appears to be working fine at this time.

Carl is in the process of getting quotes to paint the north side of the building and the east end.

Jack will check with the Fire Department to see what we can do with the antenna for the fire alarm system to see if we can move it to a less obtrusive location.

Christine checked with Matt Marro to see if there were any funds available to help improve the restrooms to make them more ADA compliant. We will also start working on the ADA Grant to help with this.

It was brought up that we need 2-3 more Committee members, and it would be helpful to have some that are interested in bringing users into the building now that most of the construction work is completed.

It was mentioned that August 21st, 2021, is the date for the Art in the Park.

Carl reported that the rate structure we submitted to the BOS appeared to be Ok but that they had not taken a vote to accept it yet.

Carl will draft a letter for all of us to sign for Rob Barwise to show our appreciation for all the work and help he did while on the committee.

On a motion from Ron and a second by Carol the meeting was adjourned at 8:15 PM.

Approved per Carl