

Minutes of the 1835 Town Hall Committee

May 10, 2013

The meeting was called to order at 6:10 pm at the 1835 Town Hall building. Members present were Vern Gaw, Jo-Ann Cummings, Ron Pichierri, Beth Stuermer, Paul Cormier and Joann Drown.

Matt Stelmach and Ken Stidsen were not present.

The recorder's report was read and accepted unanimously on a motion made by Jo-Ann and seconded by Vern. The vote was 5-0.

The treasurer reported that the Revolving account contains \$5,586.91, the Maintenance account 0, the paint account \$5,060.11, the Window account \$35,000.00, the architect account \$27,259.46, and the Mason's account \$20,000.00. Paul made a motion to accept the treasurer's account as presented, Jo-Ann seconded the motion, and the committee voted unanimously to accept the report. 6-0.

The committee proceeded to vote for the positions of Chairman, Vice Chairman, Recorder, and Treasurer of the 1835 committee.

Beth nominated Vern Gaw for Chairman, Jo-Ann seconded the motion. Vern accepted the nomination, and the committee proceeded to vote in favor of Vern as Chairman for another year. The vote was 6-0.

Jo-Ann nominated Beth Stuermer for Vice-Chairman, Joann seconded the motion. Beth accepted the nomination and the committee proceeded to vote in favor of Beth as Vice-Chairman for one year. The vote was 6-0.

Ron nominated Joann for Recorder, Jo-Ann seconded the motion. Joann accepted the nomination, and the committee then voted in favor of Joann Drown as recorder for one year. The vote was 6-0.

Jo-Ann nominated Ron for Treasurer, Joann seconded the motion. Ron accepted the nomination, and the committee then voted in favor of Ron as treasurer for one year. The vote was 6-0.

Ken Stidsen joined the committee at 6:40 p.m. to inform us that he wishes to withdraw his membership from the committee. He stated his reason is that he and his family will be traveling a great deal in the coming year. Vern thanked Ken for his service.

Ron made a motion, seconded by Jo-Ann, to allow Beth to spend not more than \$50 for plants for the front of the building. The bunting used for the holidays will not cost anything. The motion carried 6-0.

Vern reported that Everett Heller has withdrawn his request to become a member of the 1835 Committee.

Jo-Ann made a motion, seconded by Paul, to pay Menders, Torrey & Spencer, Inc., 123 North Washington St., Suite 500, Boston MA 02114, Inv. #2246, the amount of \$23,679.11 for the work they performed for the committee. The committee voted unanimously in favor of this motion, 6-0.

Due to the cold weather, the windows project has not started yet.

Beth assumed the Chair when Vern left the room.

Beth mentioned that the committee needs to finish the task of new room rates, and the insurance issue is still pending. Jo-Ann offered to get the information and cost about insurance for the committee.

Beth also mentioned that the new door lock installation will be completed as soon as Vern gets the electrician and installer together.

Old business:

Beth mentioned that she will talk to Vern about getting specs for the exterior paint job completed.

Ron made a motion to adjourn the committee at 7:11 p.m., Joann seconded that motion, and the committee voted 5-0 unanimously in favor of adjourning.

Respectfully submitted,

Joann Drown,
Recorder