## 1835 Minutes Oct. 19, 2022

## By Carol Stewart-Grinkis

Meeting was called to order at 6:38 with Ron Pichierri, Christine McCarthy and Carol Stewart-Grinkis attending. The minutes from the September meeting were approved with a spelling correction.

Discussion of the acoustic tile proposal from Shanahan was reviewed and approved unanimously to submit to Town Administrator with final costs \$28,000.00 for panels and installation per plan submitted.

Review of the proposed \$4,600.00 audio system for the Great Hall, also by Shanahan, was positive with some questions on provisions for portability, outdoor use and training on the equipment. Carl to inquire for next meeting updates.

Approval for the window treatments with Smashing Windows at \$16,440.25 included all materials and installation with an option for a \$25.00 discount per 9 Duette shades if ordered by Dec. 5, 2022. Christine to check with Carl before submitting to Town Administrator. Order may be split into parts to meet cost parameters. Carol to meet with vendor for final meadurements.

In an effort to further the issue of relocating the Brick Building behind the 1835, Ron agreed to contact the previous companies who provided estimates and arrange an on-site visit to secure accurate costs. Structural considerations, encumbrances and possible locations for relocation would be addressed.

Recurring issues for the Septic Easement are still being reviewed by town Legal counsel. Carl to ask for updates and any options available to settle access.

Latest discussion on chair selection for the Great Hall brought another unanimous vote to request Navy or Charcoal rather than black. TA looking into matter and will advise before placing order.

New item discussion on method to provide displaying banners on front of building for public events. Garden Club willing to provide eye hooks for approved location. Measurements for heights were taken to consider accessibility without special equipment.

Meeting adjourned 7:25.