

Minutes of the 1835 Town Hall Committee

September 16, 2013

The meeting opened at 6 pm at the 1835 Town Hall Building. Members present were Vern Gaw, Ron Pichierri, Beth Stuermer, Jo-Ann Cummings, and Joann Drown. Also present were Bob Jones and Phil Nash.

Vern said that he has explained again to Brian D. Patch, General Manager of Plan B Construction Co., that all windows must be in place by October 15. Fifteen windows are all set to be installed. The next windows that need to be done are in Judy's room and the old Selectmen's room. There was a discussion of what we will do if windows are not completed by the deadline.

Phil Nash and Bob Jones each gave a short resume about their life experiences and why they should be considered as new members of our committee. Ron made a motion that both men be recommended as new members to the Board of Selectmen, and the motion was seconded by Jo-Ann. The committee voted 5-0 in favor of the motion.

The committee discussed the 5 masonry contractors that responded to the ad in the Central Register. Vern will work on this, but he will be going on a vacation very soon. Vern stated that the masonry job must be finished by November 22. Ron made a motion, seconded by Beth, to approve a conditional agreement with one of the contractors after potentially reduced specs, not to exceed \$20,000. The motion passed 4-0.

Ron made a motion to purchase a digital recorder for the committee, the amount not to exceed \$150.00. Joann seconded the motion, and it passed 4-0.

Ron made a motion, seconded by Beth, to accept the Recorder's report as read. The motion passed 4-0.

Vern stated that Jo-Ann Cummings did not need to be re-appointed to the committee as previously thought. Her term does not end until 2014.

Ron informed the committee that he talked to Steven Hynes, who is in charge of the community service individuals from the Sheriff's office and they will do the painting of the south side of the building. They can start October 7th, and need to be provided with all materials including a lift so they can paint the high places. The committee proceeded to discuss the details.

Vern stated that he will fix the fire escape door which is leaking.

Ron made a motion to open the recorder's report and strike the word 'carpet'. Beth seconded the motion, which passed 4-0.

Ron made a motion, seconded by Joann, to have the carpets cleaned in the large room and the main hallway, not to exceed \$300.00. The motion passed 4-0.

Ron made a motion, seconded by Joann, to adjourn the meeting at 8:08 pm. The motion passed 4-0.

Respectfully submitted,

Joann Drown, Recorder