

Minutes of the 1835 Town Hall Committee

March 21, 2012

The meeting was called to order at 6:05 PM. Members present were: Vern Gaw, Cindy Secord, Beth Stuerman, Ron Pichierri, Paul Cormier. And Matt Stelmach

No recorder's report was read due to no meeting during February.

The treasurer reported: painting account has \$5,060.11, maintenance account has \$5,000.00, windows account has \$17,500.00 and the design account has \$46,139.46.

The FY 2013 Capital plans were discussed. It was decided to add a couple of articles for the next Town Meeting. Concern was to appropriate enough money to update all windows. Quotes received were between \$500 & \$1000 per window. The lower end of the quotes didn't seem reasonable, and were considered to be unacceptable. Discussion was lead by Vern that the need per window would be now \$1,000.00. 3 Quotes received.

Paint removal quote from Clean Harbors was considered to be the most complete and reasonable. A vote before the board was to accept Clean Harbors quote to removal of all bags of paint chips stored in cellar. The vote passed 6 to 0. The quote is \$1991.10.

A maintenance protocol was discussed to facilitate all the needs of the 1835 Town Hall. A motion was presented to accept a "Maintenance Protocol" and a vote of 5 to 1 passed. Ron abstained from the vote.

The paint condition of the South side of the 1835 Town Hall was discussed, and the board decided that before any damage started, it would be best to have South side painted. The vote passed 6 to 0 is to seek quotes.

Before the Architects arrived, there was discussion concerning their second bill and how much to pay. The board decided to release \$18,880, and the vote was 5 to 1 with Matt abstaining.

Architects arrived and discussion came up about their contract term to expire on 4-1-12. They requested more time to break out specific portions of the total plan. Vern would talk to Terry Ackerman about lengthening that date. Lynn Spencer (from the Architects) would contact Ron with a new completion date. (As of this writing, no contact with Ron has taken place).

Beth made a motion to adjourn the meeting at 9:05, seconded by Cindy. Next meeting scheduled for 4-18-12.

Respectfully submitted,

Paul Cormier