

## **Minutes of the 1835 Town Hall Committee**

**April 16, 2014**

The meeting was called to order at 6:15 pm at the 1835 Town Hall Building. Members present were Vern Gaw, Danielle Ray, Ron Pichierri, Bob Jones and Joann Drown. Members absent were Phil Nash and Jo-Ann Cummings.

Ron made a motion, seconded by Danielle, to accept the Recorder's report of March 19<sup>th</sup> 2014 as corrected. The motion passed 5-0.

Ron made a verbal Treasurer's report of only one change since our March 19<sup>th</sup> meeting. Vern made a motion, seconded by Danielle, to accept Ron's verbal Treasurer's report. The motion passed 5-0.

Vern and all members welcomed Danielle to our Committee.

Vern stated that he hoped that each one of the committee members would take on a task. Danielle stated that she would like to start a Face Book page to get the word out about what our committee does, mention that rooms in the building are for rent for many different functions, etc.

The committee admired the 15 historical turn of the century photos mounted on the walls of the building, which were chosen and produced by Bob Jones.

Joann D. offered to take on the task of reminding members of committee meeting dates and times.

Ron made a motion to authorize himself to pay \$2,245.15 to Creighton Floor Covering for new carpets in 3 rooms, based on our satisfaction of the completed carpet installation. The motion was seconded by Bob. The money will come from the Maintenance account. The committee voted in favor of this motion 5-0.

Bob mentioned that the wood floor on the 2<sup>nd</sup> floor needs cleaning, and Ron mentioned that we need a standard carpet runner in the 2<sup>nd</sup> floor hall.

Vern stated that we have \$17,800.00 left in the window account. Vern is contacting contractors in order to finish the window project. Vern also mentioned that he found the latches to the windows upstairs.

Vern brought the committee up-to-date on the Town Meeting articles.

Ron mentioned that the building has approximately 85 functions per month, and the schedule is posted in the front hallway.

When the weather improves, the south side repair and paint project will commence.

Vern mentioned that he saw baluster material for the four stage windows on the 2<sup>nd</sup> floor that would probably work well. A wood frame would be needed to secure the material to the windows.

Vern made a motion, seconded by Bob, to have the upstairs hardwood floor and entry hall floor washed and waxed, and the stairs cleaned as well, for not more than \$500.00. The committee voted 5-0 in favor of the motion.

Vern mentioned that Tom Rutherford is working with Verizon on the issue of the wires coming loose on the ugly pole on the Maple St. side of the building, and causing damage to the building. Ron mentioned that he would like to see the pole down, and wires run underground to the back of the building.

Ron made a motion, seconded by Bob, to purchase 3 mats, the amount not to exceed \$400.00, one for the entrance on the first floor, one for the upstairs landing, and one for the back entrance. The committee voted 5-0 in favor of this motion.

Vern mentioned that he had previously discussed with the committee getting a permanent air-conditioning unit for the 2<sup>nd</sup> floor area, ball park figure \$6,000.00. Vern also has previously mentioned removing the tile ceilings on the first floor, exposing the tops of the columns and the tops of the windows. Vern stated that if we worked on one room at a time, we might be able to do the project. The third idea is finding space for a small kitchen.

Ron made a motion, seconded by Danielle, to adjourn the meeting. The committee voted in favor of this motion 5-0, and the meeting adjourned at 7:44 pm.

Respectfully submitted,

Joann Drown, Recorder