## APR - 6 2010 TOWN OF STERLING TOWN CLERK

## Minutes of the 1835 Town Hall Committee

## **December 16, 2009**

The meeting opened at 7:25 p.m. at the 1835 Town Hall Building. Members present were Vern Gaw, Cindy Secord, Ken Stidsen and Beth Stuerman.

There was no recorder's report.

There was no treasurer's report.

Vern reported that there has been no report from the selectmen regarding the future of the 1835 Town Hall Building.

Vern reported that the window frames have been painted by Mr. Grinkis, and the new storm windows will be installed on December 21, 2009.

A motion was made by Cindy, seconded by Ken, to pay for materials to repair windows sills, not to exceed \$200.00. The motion passes unanimously.

Vern reported that Shelley Hatch of the MRPC has informed him that an \$800,000 grant to either the ADA or COA is available. We need full plans for accessibility before applying for the grant. To fund this, we need an article to be presented at the annual town meeting. A motion for this article was made by Ken, seconded by Cindy.

An article was proposed to ask for funding for work beyond the accessibility project. A motion was made by Beth, seconded by Cindy. The motion passes unanimously.

A \$5,000 maintenance article, and a revolving account article, will be presented at the annual town meeting, as usual.

A motion was made by Beth, seconded by Ken, to purchase and install rear outside lights, not to exceed \$2,000. The article was passed unanimously.

There was a discussion about installing a flag for the front of the building. If the flag is hung over the front door, the hanging light will provide illumination. Cindy will bring flag etiquette information to the next meeting.