

JUL 22 2009

TOWN OF STERLING
TOWN CLERK**Minutes of the 1835 Town Hall Committee****January 21, 2009**

The meeting opened at 7:02 p.m.. Members present were Vern Gaw, Cindy Secord, Beth Stuerman, Ron Pichierri, and Joann Drown.

The recorder's report of November 19, 2008, was read and unanimously accepted as written on a motion made by Ron, seconded by Cindy.

The treasurer's report as of 1/22/09 was accepted unanimously as provided, on a motion made by Cindy, seconded by Ken.

Beth reported that there were two estimates provided to paint room #3; Peter Watson estimates \$400.00, Wayne Grinkis \$1,200.00. Ron made a motion, seconded by Cindy, to pay invoice #170520, from the maintenance account, to repair and paint room #3 as submitted. The committee voted unanimously in favor.

Beth asked if the committee would want Peter Watson to put in an estimate on repairing and painting the old selectman's room. Vern made a motion that if the estimate is under \$1,000, Mr. Watson can go ahead and paint and repair the room. This motion was seconded by Ron, and the committee voted unanimously in favor.

Vern stated that the projects that need attention are still pending. The list is electric work, storm windows, and roof inspection. We need 14 storm windows.

Terry Akerman has informed Vern that the Federal government will fund shovel-ready projects as part of the stimulus plan. The requirements are that the project be shovel-ready within 180 days, and completed within 2 years. Vern will find out if our accessibility project will qualify.

Vern has submitted 2 articles for consideration at the annual town meeting.

1. \$5,000.00 to fund the maintenance account.
2. To continue the revolving account in order that we may receive income and pay expenses.

Judy Janda will move into the 1835 Town Hall Building within two weeks. She wants to use two desks that are on the second floor.

Beth mentioned that we need to replace the hot water heater. Vern made a motion, seconded by Ron, to purchase and have installed a new water heater, the cost not to exceed \$700.00. The committee voted unanimously to approve this motion.

Beth presented the committee with two receipts: one for Christmas decorations in the amount of \$21.96, and the other for paper products in the amount of \$26.56. Ron made a motion, seconded by Cindy, to reimburse Beth for the above mentioned expenses. The committee voted to do so unanimously.

The committee discussed the last item of old business, furnace maintenance.

Our next meeting will be February 18, 2009 at 7 p.m.

Ron made a motion to adjourn the meeting, seconded by Joann. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Joann Drown, Recorder