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Minutes of the 1835 Town Hall Committee

June 18, 2008

The meeting was called to order at 7:05 p.m. Members present: Vern Gaw, Cindy Secord, Ron Pichierri, Beth Stuerman, Ken Stidsen and Joann Drown.

The Treasurer's report was read and accepted unanimously on a motion made by Cindy, seconded by Joann. As of May 31, 2008, the Painting account has \$16,794.93, the Maintenance Account \$3166.70, and the Revolving account \$2,544.45.

The recorder's report was read and accepted with corrections, on a motion made by Ron, seconded by Cindy. The corrections read: paragraph 8, pg. 1, should read **a Leominster Company**, not Servpro, and paragraph 2, pg 2, should read coffee **and** pastries.

~~Ron~~ presented Invoice #8869, dated 6/16/08, for 14 room darkening shades, in the amount of \$868.00 to Window Fashions Anderson's of Worcester. This warrant was approved at a previous meeting. This leaves \$2,298.70 in the Maintenance Account.

The amount of \$157.00 for bunting will be paid from another previously approved warrant, after the bunting is received.

The committee voted unanimously in approval of a motion made by Cindy, seconded by Ron, to reimburse Beth in the amount of \$68.29 for expenses she incurred for the Memorial Day open house.

Mr. Grinkis's presented an invoice of \$5,627.72 for painting the rear wall of the building. The committee voted unanimously on a motion made by Cindy, seconded by Ron, to pay Mr. Grinkis.

After a short discussion, Vern decided to leave all window air conditioners in place.

Cindy reported that she is not in favor of refurbishing the upstairs flooring, because it will be too expensive. Vern stated that he would like to remove the walls of the small room on the 2nd floor. Beth mentioned that she would like to have a dance for all age groups, and perhaps dance lessons. The earliest date for a dance would be September.

Ken reported that he has talked to Dan Rotti about cleaning the carpets on the 1st floor, and Mr. Rotti estimates the cost at \$150.00 to \$200.00. Ken will schedule the cleaning before June 30.

Vern stated that he met with the Finance Committee on May 1 to discuss our accounts.

Vern stated that there has been a request for this committee to authorize \$980.00 for heating oil, which would pay for the last oil fill-up. The committee voted 4 members in favor, 0 against, 2 abstentions.

Old business:

Vern listed 4 items that need attention: roof inspection, accessibility improvement related work, storm windows, electrical issues. Beth stated that she would like to spend more time on accessibility issues.

New business:

Vern stated that before our next meeting, he will recommend a particular approach to solving cellar window re-glazing. The committee members suggested that he obtain 3 estimates for the work.

There is no scheduled meeting for the summer.

The committee voted unanimously to adjourn at 8:55 p.m., on a motion made by Vern, seconded by Ken.

Respectfully submitted,

Joann Drown,
Recorder