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## Minutes of the 1835 Town Hall Committee

**December 20, 2006**

The meeting opened at 7 p.m. at the 1835 Town hall Building. Members present were Vern Gaw, Cindy Secord, Ron Pichierri, Beth Stuerman, and Joann Drown.

The recorder's report of November 15, 2006, was read and accepted on a motion made by Ron and seconded by Cindy, with 2 corrections:

1. 5<sup>th</sup> paragraph, change the wording of (to investigate) to investigating.
2. 2<sup>nd</sup> page 3<sup>rd</sup> paragraph, add the words (along with the Girl Scouts).

Vern mentioned that the committee needs to keep in constant communication with the new Town Administrator.

The treasurer mentioned that it is very difficult for him to provide the committee with up-to-date and accurate account information, since the town accountant only works 3 days per week. Also, there is some confusion with our accounts and the Historical Commissions' accounts. Cindy suggested a balance sheet might be helpful. Vern and Ron explained that there are 3 accounts, a (1.) Revolving account; (2.) Paint account; (3.) Maintenance account.

Vern stated that he will be on vacation from January 11 to the 24<sup>th</sup>. He asked Cindy to be in charge of meeting with Tim to get the correct wording for an article for the special town meeting, in order to obtain the money needed to pay Van Hoof Plumbing and Heating Co.

The Boy Scouts worked on the Eagle Scout project on December 16, 2006, and they removed all unwanted items except for the very heavy safes. The only thing left to do in the basement is a general cleaning. The project has been a great success.

Vern stated that he will try to complete the grant application work that needs to be done in order to apply for the accessibility grant before his vacation.

Vern also stated that the curtains may cost more than the \$250 donated by the Girl Scouts. The curtains need to be made of material appropriate to the 1835 era, and extra long.

Vern stated that he needs to check out the phone lines in the building for the alarm system.

Vern also suggested that the committee donate \$5.00 per member for a fruit basket for Betty Nelson, who has recently had knee surgery, to show our appreciation for the excellent work she does in this building.

Ron will obtain a quote amount from Wayne Grinkis for painting the back exterior wall of the building.

New business:

Since Vern will be away for a few weeks, he mentioned that Cindy needs to attend the next Selectmen's meeting, to make sure the selectmen address this committee's concerns correctly.

Cindy mentioned again that she has a concern regarding the proper drainage that will take water away from the building.

The committee needs to address new parking lines at the side of the building, and new snow guards on the roof.

Our next meeting will be on January 17, at 7 p.m.

The committee adjourned at 9 p.m.

Respectfully submitted,

Joann Drown, Recorder