

Minutes of the 1835 Town Hall Committee

July 18, 2012

The meeting was called to order at 6 pm at the 1835 Town Hall building. Members present were Vern Gaw, Cindy Secord, Paul Cormier, Ron Pichierri, Matt Stelmach, and Joann Drown. Not present were Beth Stuerman, Ken Stidsen and Jo-Ann Cummings.

The recorder's report was read and accepted as corrected on a motion made by Ron, seconded by Cindy, 6-0.

The treasurer reported that the Architect's account has \$27,259.46, Maintenance \$1,812.40, Windows \$17,500, Paint account \$5,060.00, and Revolving \$6,926.23. Ron also listed money encumbered.

The committee discussed a letter sent to Vern from William E. Murray of PLACES site Consultants, Inc. 694 Main St., Suite 3, Holden MA. This letter contains information about the septic system.

Ron made a motion, seconded by Paul, to allow not more than \$3,000 to repair the slates on the roof. The committee voted 6-0 in favor of this motion. There is no scheduled date to do the work at this time. After the roof is repaired, we will need a written statement from the repair company that the roof is safe so that the barriers can be removed.

Vern reported that we have the cellar windows, but they will not be installed until the foundation bricks are repaired.

Cindy reported that the letter requesting painting help to Sheriff Lew Evangelidis has been sent, but she has not had a reply at this time.

Paul reported that he has contacted several painters. He will continue to follow through on the matter.

Cindy reported that she has tried to contact Martha Moore about an invoice and proposal, but has not been successful.

Eleven of the window shades are in, two are backordered.

Paul made a motion, seconded by Joann, to accept the gift of two outside lanterns donated by Cindy. The vote was in favor of this motion, 5 -1.

Ron made a motion, seconded by Joann, to reconsider and table the above mentioned motion about the lanterns. The vote was 6-0 in favor of this motion. The motion was tabled.

Paul made a motion, seconded by Ron, to adjourn the meeting at 7 pm so that the committee members can attend the selectmen's meeting. The vote was 6-0 in favor of this motion.

Respectfully submitted,

Joann Drown, Recorder