

Minutes of the 1835 Town Hall Committee

May 18, 2015

The meeting opened at 6:30 pm at the 1835 Town Hall building. Members present were Bob Jones, Dave Gibbs, Ron Pichierri, Rob Barwise and Joann Drown. Members absent were Danielle Roy and Carl Corrinne.

Chuck Budnick of Cabco Consulting Co. was also present.

Mr. Budnick explained the work he has accomplished so far in planning out the septic system route, basically, between Maple St. and Waushacum Ave. The Committee had many questions about the best way to get the septic hook-up accomplished, for the next hour and 40 minutes. Ron then made a motion, seconded by Bob, to give Mr. Budnick the check for \$3200 for the work Cabco has completed. The motion passed 5-0.

Ron made a motion, seconded by Rob, to approve the Recorder's report of April 20, 2016 as submitted. The committee voted 4-0 in favor of the motion.

There was no Treasurer's report.

The Committee inspected the new room sign (Edward Conant) and approved. Bob will work on the rest of the signs.

Joann made a motion, seconded by Ron, to pay Bob Jones for water he purchased for Memorial Day, plus index cards, money to be paid from the Revolving account. The motion passed 4-0.

Bob updated the Committee on the status of a kitchenette for the ex-Veterans room, and he also stated that the Sterling Historical Commission has approved up to \$300 for a conference table for the room. Bob will donate 5 upholstered chairs, and there are already two nice upholstered chairs in the room. This room will be shared by the Sterling Historical Commission and the 1835 Town Hall Committee.

Column project update. Bob has turned the Column project over to Tom Rutherford.

The Roof: Bob stated that we will only be able to advise what has to be done to fix the roof. We need to stress to the Selectmen that an Architectural Engineer should be involved in devising plans to fix the roof properly. We need the architectural plans in order for the project to go out to bid. The only other idea is to have a Design Firm do the job. Bob also stated that we need a list of Engineers, and have several come to our meeting and let us know about the different possibilities and the cost for the roof, and also give us a quote. Included will be carefully stripping the slate off the roof so that some of the tiles will be saved for a future project.

Bob presented the Sterling 1835 Town Hall Long-Term plan to the Committee for review. He asked Committee members to state what our goals should be, and next month we will discuss ideas.

Bob stated that he plans to open the 1835 building from 10 am to 1 pm on Memorial Day. Ron and Joann will also be there, and Joann will get \$30.00 worth of goodies for everyone.

The Committee read the 'Art Exhibit Operating Policy', which includes Viewing, Selection for Exhibition, Liability, Exhibit Installation, Artist's Responsibility and Fees. Dave suggested that Bob have this document reviewed by Town Council, and show it to the Selectmen for their review. Dave made a motion, seconded by Ron, to have Bob present this document to the Selectmen for their review. The Committee approved the motion 5-0.

Old Business: None

New Business: None

Our next meeting will be June 15, 2016 at 6:30 pm.

Dave made a motion, seconded by Rob, to adjourn the meeting. The meeting adjourned at 8:41 pm.

Respectfully Submitted,

Joann Drown, Recorder