## Minutes of the 1835 Town Hall Committee

## **December 7, 2016**

The meeting of the 1835 Town Hall Committee opened at 6:34 pm at the Town Hall building. Members present were Bob Jones, Ron Pichierri, Rob Barwise, Dave Gibbs, Carl Corrinne and Joann Drown.

The Recorder's report was read and accepted as corrected on a motion made by Dave, seconded by Ron. The Committee voted 6-0 to accept the report.

There was no Treasurer's report.

Bob passed out the Cabco Consult Proposal for Phase II of the septic project, and the Committee will discuss this at a meeting in the near future.

Bob stated that the roof project is progressing well, and Selectman Rich Lane has been a big help. Mr. Lane proposes that volunteers take down the 2nd floor ceiling in order to see what the issues are, so that we can get an accurate proposal to a contractor. He is prepared to get the Recreation Dept. moved to the basement of the Municipal building on a temporary basis.

Carl discussed the meeting he had with Tom Rutherford, Facilities Manager, and Sarah Culgin, Building Commissioner.

This Committee is expected to attend the Selectmen's meeting at 7:20 pm. this evening.

Ron made a motion, seconded by Bob, to adjourn the meeting. The Committee voted 6-0 to adjourn the meeting at 7:17 pm.

Respectfully submitted,

Joann Drown, Recorder`