Minutes of the 1835 Town Hall Committee

February 15, 2017

The meeting of the 1835 Town Hall Committee opened at 6 pm at the Town Hall building.

Members present were Bob Jones, Ron Pichierri, Rob Barwise, Dave Gibbs and Joann Drown. Carl Corrinne was absent.

Also present was Thomas Hopkins, Executive Director of the Department of Public Safety Architectural Access Board, who gave an interesting and informative program about exactly what access means to the Town Hall.

Maureen Cranson and Rick Lane, Selectmen were present, Sarah Culgin, Building Inspector, Tom Rutherford, Facilities Technician, Dick Maki from Cable TV, and our new Town Administrator Ross Perry, all accepted Bob's invitation to attend our presentation.

After the presentation, our Committee had it's regular meeting.

The Recorder's report was read and accepted as corrected on a motion made by Rob, seconded by Ron. The vote was 4-0 in favor, 1 abstain.

Bob discussed the two meetings with the Finance Committee that he attended, where he learned that fy18 does not have a large amount of requests, and they also have over \$900,000 free cash.

Bob wants to go the the Finance Committee meeting on February 22nd.

Old Business:

Ron commented on the demolition that needs to be done on the 2nd floor of the building. Bob will talk to Tom about getting the job done.

The Committee discussed the best way to continue the work toward getting the roof replaced.

New Business: None

Dave made a motion, seconded by Bob, to adjourn the meeting. The committee voted 5-0 to adjourn the meeting at 8:45 pm.

Respectfully submitted,

Joann Drown, Recorder