

## **Minutes of the 1835 Town Hall Committee**

**October 17, 2012**

The meeting opened at 6:08 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Cindy Secord, Ron Pichierri, Matt Stelmach, Beth Stuerman, Ken Stidsen, Joann Cummings and Joann Drown. Paul Cormier was not in attendance.

Selectman Brian Patacchiola also attended the meeting.

The recorder's report was read and accepted unanimously as corrected on a motion made by Ron, seconded by Cindy. The committee vote was 8-0.

The treasurer's printout reported a balance in the Revolving account as \$7,441.60, the Maintenance account \$2,487.21, the Masonry account \$20,000.00, Window account \$35,000.00, Design/Engineering account \$27,259.?? The Painting account did not have a reported balance this month. The committee voted to accept the treasurer's report as presented, on a motion made by Ken, seconded by Beth, with a vote of 8-0.

Vern presented an estimate of the Engineering cost of the Town Hall septic hookup to the Fire Station and costs to connect to and enhance the existing system of the Fire Department. Engineering \$11,700.00, Town Hall end \$47,000.00, and Fire Station end \$30,000.00, for a total of \$88,700.00. Vern reported that he had met with the Capital Committee Tuesday, October 16. to discuss this issue. The 1835 committee proceeded to discuss septic options and the costs to maintain and treat the system. On a motion made by Ron, seconded by Ken, the committee voted to go ahead and amend the article at the special Town Meeting in November from \$130,000.00 to \$88,700.00, on a vote of 5-2.

Vern plans to visit Martha Moore soon to sign a contract with her, so that the research of appropriate grants for our project can begin.

Paint project: Ron and Cindy met with Steve Hines from the Sheriff's office about painting the interior of the 1835 Town Hall building. Mr. Hines stated that the committee needs to supply the paint, brushes, etc., and that we also need to provide the noon meal. The supervisor of the 5 man core will be with them at all times. The project will take place in December and January. We will need to set up an account at Maki's Building Supply. Areas to paint will be the hallway, bathrooms, 2<sup>nd</sup> floor walls, large room on the 1<sup>st</sup> floor, Veteran's room, stairway, and small room on the 2<sup>nd</sup> floor. The walls will need washing prior to painting.

The committee proceeded to review the 'Request for Quote' project, historic window repair and restoration, written and presented by Ken.

The committee then discussed a proposal to have the three selectmen utilize the small room on the 2<sup>nd</sup> floor for storage and a quiet work area. On a motion made by Cindy, seconded by Ron, the committee voted unanimously, 6-0, in favor of the selectmen using this room.

Vern left the meeting, and Cindy assumed the chair.

Ron made a motion, seconded by Ken, to table the scheduled 7:30 p.m. agenda item, which was to be a discussion of architectural decisions. The committee voted unanimously 5-0 to table the discussion.

New Business:

Ron made a motion, seconded by Cindy, to table a discussion about forming a 'Friends of the 1835 Town Hall' group, and also to request that said discussion be put on the agenda for our next meeting. The committee voted 5-0 in favor of the motion.

Ken made a motion, seconded by Ron, to adjourn the meeting at 8:26 p.m., and the committee voted unanimously in favor of the motion, 5-0.

Respectfully submitted,

Joann Drown,  
Recorder

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