

Minutes of the 1835 Town Hall Committee

January 31, 2018

The meeting opened at 6:31 pm at the 1835 Town Hall building. Members present were Dave Gibbs, who Chaired the meeting tonight, Ron Pichierri, Christine McCarthy, Rob Barwise, Rich Lane, and Joann Drown. Carl Corrinne, Jack Chandler and Bob Jones were absent. Everett Heller attended the meeting as the Finance Committee representative.

Christine made a motion, seconded by Ron, to accept the Records report as read. The motion passed unanimously.

Dave presented two invoices from Joseph M. Booth of New Bedford Architects. The first invoice #3049, dated 12/1/17 in the amount of \$2,680. The second invoice #3067, dated 12/22/17, in the amount of \$1,000, a partial payment for work done for a schematic design. After a short discussion, the Committee voted unanimously to pay both invoices, the first invoice on a motion made by Ron, seconded by Rob, the 2nd invoice on a motion made by Rob, seconded by Joann.

Roof project: The problem of getting the demo done on the 2nd floor is still with us. Dave mentioned that no further progress has been made giving Joe Booth access to see what he needs to see.

MOD Grant: Dave stated that we have received the \$85,000 grant from the state. However, there is a completion date of June 30, 2018. Dave said we would be lucky to have a contractor by that time, but with a 2 or 3 month extension we could possibly make it work.

Dave reported that Paul McCarthy of Garaventa Lift met with Tom Rutherford, Dave, Rob and Rich today, exploring sites for a Vertical Platform Lift instead of a Lula. Dave was told that a vertical lift does not need an architect. Dave also said that Mr. McCarthy will provide us with a list of buildings that have the vertical platform lift so we can see exactly how good they are, or not. The price of a vertical Lift is \$25,000 to \$35,000.

Ron made a motion, seconded by Joann, that we vote as a Committee to delete the responsibility from Joe Booth of designing and preparing schematic wiring design for the vertical lift, and inform him that this is no longer his responsibility. The Committee voted unanimously in favor of this motion.

Old Business: Everett Heller stated that FinCom is getting ready to do budget work, and Everett found there is no information about the financial needs of the 1835 Town Hall. Mr. Heller also stated that FinCom is asking everybody to project out spending needs for 5 years.

New Business: None

Our next meeting will be February 7, 2018 at 6:30 pm..

Ron made a motion, seconded by Dave, to adjourn the meeting. The Committee voted unanimously to adjourn the meeting at 7:23 pm.

Respectfully submitted,

Joann Drown, Recorder