

Minutes of the 1835 Town Hall Committee

February 21, 2018

The meeting was called to order at 6:30pm at the 1835 Town Hall building. Members present were Bob Jones, Ron Pichierri, Dave Gibbs, Rob Barwise, Christine McCarthy, Carl Corrinne, Jack Chandler and Joann Drown.

Dave made a motion, seconded by Ron, to accept the Recorder's minutes as corrected. The motion was unanimously in favor of the motion.

Bob presented an invoice from Joe Booth of JM Booth & Associates in the amount of \$1,670.00. After a short discussion, Dave made a motion, seconded by Ron, to pay invoice #3094 dated 1/31/18. After further discussion, the Committee voted unanimously in favor of the motion, with a caveat that Mr. Booth produce more detailed information on future invoices.

Lula project: Bob stated that he spent 3 1/2 hours with engineers checking supports etc., for the installation of a Lula. Bob also stated that Joe Booth has reduced his fee for the design for the Lula if the Committee agrees to combine the roof and the Lula projects. Joe Booth will charge \$16,000.00 for the Lula design. Ron made a motion, seconded by Dave, to have Joe Booth do the Lula design work as proposed. The Committee voted unanimously in favor of the motion.

Bob heard from Chuck Budnick of Cabco about Septic Phase III and the amount of \$3,500 for a fee for the 3rd phase of the project. FinCom knows we will be asking for \$3,500 at the May town meeting. Bob thinks we will need written permission from Mr. Tran and the property owner in back of Mr. Woodcock for exploratory digging so that Cabco can ferret out the exact location of the old drain pipe. Bob asked the Committee members for help in devising a permission document that can be signed by the drain abutters that will allow excavation that may need to go onto their property. Christine will provide this document.

Ron made a motion, seconded by Dave, to have the Committee continue under the same advisory position that we have been working under for the last several years. The Committee voted unanimously in favor of the motion.

Revolving Account: Bob has asked Ross if we need to put an article in the warrant at town meeting in order to get our Revolving account back under the control of this Committee. Ross has assured Bob he will have the Revolving account reinstated. Dave stated that we need money (a line item) to buy needed items in order to reimburse Committee members for expenses, etc.

Ron made a motion, seconded by Dave, that we submit an article in the warrant this May requesting that the 1835 Town Hall Committee have the revolving account reinstated, and that we also have \$1,500 for operating expenses. The committee voted unanimously in favor of this motion.

Ross has asked Bob for a list of things that need to be done in the building. Dave stated the rear door needs to be replaced or fixed, every door needs to have an automatic opening device, finding another way to hold open the bathroom doors other than a rock, for starters. Ron suggested we talk to Matt Moore and ask him what is not in compliance in the building.

Bob suggested that the Committee have a walk-through the building and take a close look at items we think will need to be done soon. We decided that we will come in an hour early on March 21st, for that purpose.

Our next meeting will be on March 21, at 5:30 pm.

Old Business: None

New Business: None

Dave made a motion, seconded by Ron, to adjourn the meeting. The Committee voted unanimously to adjourn the meeting at 7:48pm.

Respectfully submitted,

Joann Drown, Recorder