

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

**June 20, 2018**

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

The recorder's report of May 29th was read and accepted on a motion made by Ron, seconded by Christine. The Committee voted unanimously in favor of the motion.

Bob stated that the selectmen voted 2-1 to accept Vareika Construction, Inc. as the building contractor to do the roof construction and the lift installation at the 1835 Town Hall building.

Bob, met with Joe Booth, Architect, Ross Perry, Town Administrator, Mike Vareika from Vareika Construction, to sign the Order to Proceed document. Sarah Culgin, Building Commissioner and Tom Rutherford, Facilities Manager also attended the meeting. Sarah wanted a sprinkler system installed, and Tom wanted more insulation. Our 5 year plan puts the installation of a sprinkler system in 2021. Christine will talk with a friend of hers who may have some answers about sprinkler systems.

Bob presented an invoice dated 6/15/18 from Vareika Construction Inc., in the amount of \$85,000.00 to furnish and install one vertical wheel chair lift. Ross Perry has sent a letter to Evan Bjorklund, General Counsel, Massachusetts Office of Disability, Re: Municipal ADA Improvement Grant requesting \$85,000.00. Mr. Perry expects the check in 4 to 6 weeks.

Bob explained that Mr. Vareika stated that there will be too much dust around to have any Rec. programs here until job is completed. The project is scheduled to start on July 1 and finish on October 31.

Ross mentioned to Bob that he has inquired about insurance coverage during this undertaking, and the insurance company, MIIA, stated that this project will be under 'builders risk' policy until the project is complete.

Tom Rutherford has asked that the front room in the basement be completely cleared out before Vareika starts work. Bob stated that he wants to leave that to Tom. However, Bob said that materials on the stage and the small room upstairs need to go. Ron suggested that he knows a firm that will do the job. Bob will bring up this problem with Ross tomorrow.

The meeting Bob is having with Ross tomorrow includes Chuck Budnick from Cabco, and Bill Tuttle, DPW. The reason for the meeting is our septic project, to dig out access to the drainage pipe so that Mr. Budnick knows how to proceed..

Bob stated that we have invoice #3178 from Joe Booth, dated 5/31/18, in the amount of \$17,315.21. Jack made a motion to pay the invoice, seconded by Rob, and the Committee voted unanimously in favor of the motion.

Bob passed out interesting historical information written by Frances Tapley, Chairman of the Historical Commission, dated 12/1971.

The Committee discussed Committee membership. Bob believes we are a 9 member Committee, not 7, and Jack's vote can count along with the rest of us. Christine said she thinks that we should proceed as we are. The subject will be discussed at our July meeting.

Bob stated that we need to think about how we will use the \$100,000 grant. We need to form a sub-committee and name a chair in July.

Our next meeting will be on July 18, 2018.

Old Business: None

New Business: None

Ron made a motion, seconded by Carl, to adjourn the meeting. The Committee voted to adjourn the meeting at 8:14 pm.

