

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

**October 3, 2005**

The meeting opened at 7:15 p.m. at the Municipal Building. Members present were Vern Gaw, Cindy Secord, Roland Nelson, Ken Stidsen, Ron Pichierri, and Joann Drown.

The recorder's report of May 18, 2005, was read and accepted with 2 corrections.

The recorder's report of June 7, 2005, was read and accepted with 2 corrections.

The treasurer's report: As of September 30, 2005, the revolving account has a balance of \$1,147.00.

The committee proceeded to review the 'Sterling 1835 Town Hall Architectural / Structural Assessment and Feasibility Study for Universal Accessibility of the Sterling 1835 Town Hall Building'.

Vern stated that he will obtain more copies of the report, one for each committee member.

Cindy Secord proceeded to highlight several items in the above named report for discussion. Vern will call Mr. Mac Millan to clarify all questions and omissions.

At this time the committee voted unanimously, on motions made by Ron and seconded by Cindy, to pay Mr. Grinkis \$45.00 per hour, not to exceed 40 hours, to re-glaze, clean and paint the original wood windows, and \$45.00 per hour to repair and nail loose and broken clapboards, not to exceed 20 hours.

Vern mentioned that he has a quote from Modern Architectural Glazing for 19 Normandy Storm Windows at a cost of \$3,235. On a motion made by Ken, seconded by Ron, the committee voted to have the storm windows installed. That will be done as soon as the painting project has the primer coat applied to the building.

Ron questioned if the telephone pole at the front corner of building will be moved. Vern said this will take place in 2006.

At this time the committee members voted unanimously, on a motion made by Ken, seconded by Ron, to pay Mr. Grinkis of W.J.G. Painting \$3,000 for work accomplished on the painting project.

Ken reported that he is still working on obtaining information regarding the Community Development Block Grant for Universal Accessibility.

Vern mentioned that he hopes to have the basement of the 1835 Town Hall cleaned via a Boy Scout Eagle project.

The next meeting of this committee will be November 14, 2005 at 7 p.m. at the Municipal Building.

The committee adjourned at 9:25 p.m.

Respectfully submitted,

Joann Drown, Recorder.