

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

**October 17, 2018**

The meeting came to order at 6:30 pm at the 1835 Town Hall building. Members present were Bob Jones, Rob Barwise, Christine McCarthy, Ron Piichierri, and Joann Drown. Carl Corrinne attended by Phone. Jack Chandler and Dave Gibbs were absent.

The minutes of September 5th meeting were read and accepted unanimously on a motion made by Ron, seconded by Christine.

Bob mentioned that he has a meeting with the selectmen tonight.

Bob stated that he took many pictures of the work in progress in the building. The roof shingles should be fully installed by the end of this week, and structural work is coming along. The crew asked if the heating system could be put on-line, however, Tom Rutherford is on vacation this week so heat will need to wait.

Bob brought the attention of the Committee to an Application and Certificate for payment from Varieka Construction, Inc. in the amount of \$55,205.00 dated 9/16/18. Bob stated that he sent this invoice to Ross, along with two invoices from JM Booth & Associates, Inc. 1. Invoice # 3263 dated 8/31/18 for \$5,650.00 and 2. Invoice #3291 dated 9/30/18 for \$2,600.00.

Ron made a motion that Ross Perry, Town Administrator, be allowed to pay the three invoices listed above. Christine seconded the motion, and the Committee voted unanimously in favor of the motion.

Bob stated that Joe Booth was not happy with an e-mail sent by Sarah Culgin on October 11th., which questions ventilation and insulation plans. Mr. Booth stated that Sarah's job is to inspect, not design. Some Committee members feel we should listen carefully to Sarah, as she may be pointing something out that could be a help to the building. Bob said there will be a meeting here this Friday, 11/19 with Ross, Joe and Bob, then another meeting at the Municipal Building that will include Ross Perry, Joe Both, Bob, and Sarah Culgin. Bob mentioned that the



contractors will be putting in propa vents. Ron, Rob and Carl explained the purpose and installation of propa vents.

Bob and Dave will meet tomorrow to decide if we can go for another amount of money from Mass Cultural Facilities.

Bob stated that he is very pleased with the amount of work done by the contractor. Also, the lift should be delivered here before Thanksgiving.

Bob mentioned that he has talked with Chuck Budnick about the progress of the septic. Chuck stated that he and the DPW still need to excavate the pipes close to the building for elevation purposes. Chuck will also have a full plan ready to complete the connection to the Fire Dept. septic by the end of December, so that we can go to the Annual Town Meeting in May for money.

Our next meeting will be November 14th, 6:30 pm.

Ron made a motion, seconded by Christine, to adjourn the meeting. The committee voted unanimously to adjourn the meeting at 7:18 pm.

Respectfully submitted,

Joann Drown, Recorder