

Minutes of the 1835 Town Hall Committee

December 19, 2012

The meeting opened at 6 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Cindy Secord, Ron Pichierri, Beth Stuermer, Ken Stidsen, Jo-Ann Cummings, and Joann Drown. Matt Stelmach and Paul Cormier were not present.

Everett Heller attended the meeting and expressed a desire to join the 1835 Committee.

There was no treasurer's report.

Ron made a motion, seconded by Cindy, to pay Invoice #121412 dated December 14, 2012, from Martha Moore, Lancaster, MA, 01523, in the amount of \$300.00, for counseling services of available grants. Ms. Moore provided a discount of \$200.00 (\$500-300) due to her delay in completing the assignment. The money will be paid from the Revolving account. The vote was 7-0 in favor of the motion.

Jo-Ann and Beth discussed the grant list.

The inmates will be starting to paint part of the interior of the building starting on January 7, 2013. Vern requested that Ron paint samples of some colors on the walls upstairs. The colors are Linen white and Winthrop peach. The brand of paint will be Benjamin Moore.

The committee then discussed the new locking system to be installed on the back door of the building. Beth will check with Jim's Lock and Key for the installation price. Judy Janda preferred the locking method to be push button, not card. Vern stated that an automatic door opener would cost approximately \$500.00. Everett mentioned that the system could be disabled when the building is closed. Vern will talk to Matt about how he handles locking systems at the University of Massachusetts hospital. Ron stated that we would need quotes for the electrical work involved. The Recreation Department will pay half of the cost of the new locking system.

Vern read a letter to the committee from the Architects. He will discuss the letter with Matt.

Vern stated that we had three contractors respond to our ad to do the windows restoration project. After a discussion, the committee voted 6-0 in favor of Plan B Construction Co., 86 Blanding Ave., Barrington RI, 02806, Brian Patch, General Manager. The proposal stated that the work on the windows will start in April. Total bid price is \$34,440.00.

Cindy requested that each committee member make a list of possible uses for this building.

The following three recorder's reports were read:

Report dated October 17, 2012 was read and accepted on a motion made by Ron, seconded by Cindy. The vote was 6-0.

Report dated November 2, 2012 was read and accepted as corrected on a motion made by Ron, seconded by Ken. The vote was 6-0 in favor of this motion.

Report dated December 4, 2012 was read and accepted as corrected on a motion made by Ron, seconded by Beth. The vote was 6-0 in favor of this motion. The recorder was Ken Stidsen.

New Business:

The committee was informed by Cindy that the painters will .start in the back room downstairs, the curtains and shades need to be removed prior to January 7, and there will be 5 painters working.

Ron made a motion, seconded by Cindy, to adjourn the meeting. The committee voted 6-0 to adjourn at 8:42 p.m.

Respectfully submitted,

Joann Drown,
Recorder