

## 1835 Town Hall Committee

### Minutes

September 23, 2020

### FINAL

The meeting was called to order at 6:38 PM and present were Carl Corrinne, Carol Stewart-Grinkis, Ron Pichierri, Jack Chandler, and Christine McCarthy.

A discussion took place, and it was agreed that the 6/16/20 minutes were accepted at the 7/22/20 meeting and that Carol would write up the minutes from 7/22/20.

New flooring will be installed in the large 'back room' on the first floor sometime after 10/1/2020. We would like to see a sample of what was picked out by Patrice and Selectperson Cranson. The Committee is also waiting for the specs of the floor as well as the underlayment, installation technique and details of the warranty. Apparently, Ross went out to bid and Leominster Flooring was the only company to bid. They were given the contract.

On a motion by Christine and seconded by Ron it was moved that Carl could approve the flooring for the committee rather than wait until a future meeting. The motion passed unanimously.

Carl had the invoice for the floor sanding, which everyone agreed had come out beautifully. The budget was \$8,500 and the original quote, which did not include the balcony and the stairs going up to it, was \$5,700 and they did the whole job for \$6,522.00, saving \$1,978 versus the budgeted amount. Everyone thanked Colonial Hardwood Floors for doing such a great job and for doing the balcony at no extra cost.

On a motion by Ron and seconded by Christine, to pay the vendor, Colonial Hardwood Floors, \$6,522. The motion passed unanimously.

At approximately 7:40 PM Ross Perry entered the meeting. He was showing the upstairs to the cable television crew so they could get ready to video a special selectmen's meeting on September 30, 2020, that was going to be held in the Great Hall to recognize Ross's last meeting. Jack Chandler reminded Ross that a final occupancy permit had yet to be issued and that no capacity numbers had been assigned by the Building Department, and that both should be done prior to using the Hall for a public meeting. Ross made a note of it and said that he would take care of it.

Carl was going to have a discussion with the BOS to see if there was a town employee who could oversee the scheduling of the 1835 usage and to talk about day to day upkeep of the building. Carl was also going to talk to Sara (the building inspector) about getting occupancy straightened out.

Christine talked about possible grants that are out there including ADA, Green Committee for mini-splits and others. She is still working on these possibilities.

The meeting was adjourned at 8:10 PM on a motion by Ron and seconded by Christine. The motion passed unanimously.