Minutes of the 1835 Town Hall Committee

August 7, 2013

The meeting was called to order at 6:00 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Ron Pichierri, Ken Stidsen, Joann Drown and Beth Stuerman.

Vern mentioned that Joann Cummings has not been re-appointed to the committee by the Selectmen.

The reporter's report was accepted as read, on a motion made by Ron, seconded by Ken. The vote was 5-0.

Vern stated that he will give a report to the Selectmen on August 14, 2013, on projects outstanding. He has the specifications for the brickwork.

There was no treasurer's report. There have been no changes since May 10.

Vern presented the committee with an invoice from Plan B Construction Co., dated July 17, 2013, in the amount of \$11,400.00. Ron mentioned that 1/3 of the work must be completed in order for Plan B to receive a partial payment. Ron and Vern will go to Barrington RI to inspect the completed work on 7/17. Vern wants several windows to be installed before payment is issued. Ron made a motion, seconded by Ken, to pay the invoice if at least 3 windows are installed, and Vern and Ron are satisfied with the progress of the work.

Brian Patacchiiola joined the meeting at 6:27 p.m.

The committee reviewed the information needed for the up-coming Selectmen's meeting, mainly the projects pending to be finished.

Brian mentioned that Jo-Ann Cummings needs to send a letter to the Selectmen in order to be re-appointed.

There was a short discussion about the need for new committee members, and people who are already interested in becoming members.

South side painting:

Vern has a quote from Painters Pride, 801 Waverly St., Framingham, MA, 01702. For the cost of materials, labor, lift, insurance and equipment, the quote is \$8,800.00. Ron stated that he has a verbal quote from Colorworks. There is not enough money in the paint account for the job. Ron made a motion, seconded by Ken, to move money to the paint account from the Maintenance

account, to pay for the painting. The committee voted in favor of the motion 5-0. Ron also stated that he will be in touch with the Sheriffs office to see if they would be willing to do the south side project.

Old Business:

Ron made a motion, seconded by Beth, to have Ron Prey of Muddy Pond Rd. clean the hallway stairs and carpet, the amount not to exceed \$150.00, the money to come from the Maintenance account. The committee approved this motion 5-0.

Vern stated that Mr. Sheppard would like to have a new carpet installed in the Veterans office.

Brian reiterated once again the Selectmen's main points of interest are the window project, the brick work, and the outside painting on the south side. The roof needs to be considered. Vern stated that the septic work was tabled by the Selectmen last year.

Vern left the meeting at 7:30, and Beth assumed the chair.

Ron made a motion, and Ken seconded, that the meeting adjourn. The committee voted in favor of the motion 5-0, and the meeting adjourned at 7:36 pm.

Respectfully submitted,

Joann Drown, Recorder