

Minutes of the 1835 Town Hall Committee

October 16, 2013

The meeting was called to order at 6:05 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Ron Pichierri, Jo-Ann Cummings and Robert McKay Jones.

The recorder was not present and no recorder's report was made.

Window progress: We have paid \$8600.00 on a \$34,400.00 contract. Work is 59% complete based on 1/3 of the work on each window being total stripping and de-leading inspection, 1/3 glazing and painting, and 1/3 installation including woodwork striping and inspection. Plan B Construction has invoiced us for an additional \$8600.00 for the 2nd quarter of the work. Jo-Ann moved and Bob seconded payment, approved unanimously.

Mortar work has been started by Joe Day of Sterling Masonry. Completion date is November 22. The question was raised and discussed whether we should impose a penalty for failure to complete projects on time. Tom Rutherford is monitoring progress and reporting to the Selectmen.

Committee membership: Beth Stuermer has submitted her resignation due to conflicting priorities. We are seeking new member suggestions.

South side painting requires clapboard repairs before painting can begin. Ron and Vern can work on clapboard repairs and will need to buy cedar clapboards to be installed with historically correct tapered ends. Jo-Ann moved a sum not to exceed \$200.00, seconded by Ron and voted unanimously.

Fire escape door on 1st floor needs a new exterior covering, the old plywood is deteriorating badly. Jo-Ann moved a sum of \$60.00 for T-111 plywood and a sweep which Vern will install. Seconded by Bob and voted unanimously.

Old Business:

- Electric power and signal for keypad door operator – Vern will see Curt of Jim's lock for specifications and a quote.
- Icicle at Northwest corner of roof ^{Bob} Vern will contact Northstar to have them evaluate the problem.
- We have concerns for the roof condition. It needs reinforcement and asphalt roofing per the architects' recommendations, and should be in the 2015 Town Meeting Warrant.
- Accountability is needed for room rentals so we can budget.
- Private groups may meet upstairs if desired. Business groups can meet here.

Meeting adjourned at 7:30. Next meeting will be November 20, 2013.

Respectfully submitted, Vern Gaw