

Minutes of the 1835 Town Hall Committee

April 18, 2012

The meeting was called to order at 7:05 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Cindy Secord, Beth Stuermer, Ron Pichierri, Ken Stidsen, Paul Cormier and Joann Drown. Matt Stelmach was not present.

Ron Pichierri made a motion, seconded by Cindy, to accept the recorder's report as corrected. The vote taken was in favor of the motion 6-0, 1 abstention.

The treasurer reported that the maintenance account balance is \$3,081.50, the paint account balance is \$5,060.11, the windows account balance is \$17,500, and the design account balance is \$27,259.46. The revolving account balance is not included in the print-out that Ron received from the treasurer, but \$487 has been added to that account balance. Cindy made a motion to accept the treasurer's report as read, Beth seconded that motion, and the motion passed 7-0.

Vern went over the Town Meeting articles.

There will be an article asking for \$17,500 to add to the \$17,500 approved at last year's town meeting, for a total of \$35,000 to repair the windows.

There will be the article asking for \$5,000 for the yearly maintenance for the building, and an article asking for \$20,000 for masonry work including installation of 5 new cellar windows.

Beth discussed cleaning the carpets on the 1st floor, stripping the wax of the hallway floor and then re-waxing it, and cleaning the stairs to the 2nd floor. Ron made a motion, seconded by Cindy, to allow not more than \$800 to take care of the issues listed above. The committee voted unanimously in favor of this motion 7-0.

Cindy re-visited the working group discussion from our April 12 meeting. Members interested in participation are as follows:

1. Physical plant – maintenance, restoration – Vern, Ron, and Paul.
2. Finance – grants, fundraising – Cindy and Joann.
3. Public relations – events, publicity – no interest at this time.

Vern mentioned that there are many areas on the first floor that need patching and painting. The committee will walk through the area and decide what needs to be fixed at the end of tonight's meeting.

Beth suggested we purchase a box of florescent light tubes. Ron made a motion, seconded by Vern, to amend the warrant passed last week for flags and water for

Memorial Day, to also include the light tube purchase. The warrant is amended - amount not to exceed \$100.00 by a 7-0 vote.

Beth made a motion, seconded by Vern, to purchase window shades for the 2nd floor, amount not to exceed \$1,075.00. The motion passed 7-0.

Beth made a motion, seconded by Paul, to authorize Beth to purchase a de-humidifier in the amount not to exceed \$300.00. The committee voted 7-0 in favor of the motion.

Vern made a motion, seconded by Cindy, to adjourn the meeting. The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Joann Drown,
Recorder