

Minutes of the 1835 Town Hall Committee

August 15, 2012

The meeting opened at 7 p.m. at the 1835 Town Hall building. Members present were Vern Gaw, Cindy Secord, Beth Stuerman, Ken Stidsen, Ron Pichierri, Jo-Ann Cummings and Joann Drown. Members not present were Matt Stelmach and Paul Cormier.

The recorder's report was read and accepted as corrected on a motion made by Ron, seconded by Cindy. The vote was 6-0.

The treasurer's reported the architect account amount is \$27,269.46, the window account is \$35,000.00, and the paint account has \$5,060.40. Other account balances are not available. The treasurer's reported was accepted as read on a motion made by Ken, seconded by Beth. The vote was 6-0.

On a motion made by Ken, seconded by Cindy, the committee voted to pay Menders, Torey & Spencer Inc., of 123 North Washington St., Suite 500, Boston, MA 02114, invoice #2246, dated July 17, 2012, \$23,679.00, for the architect re-design of the 1835 Town Hall Building. Vern, Matt & Ken will review the plans for any corrections. The committee voted 7-0 in favor of this motion.

Vern met with Bill Murray of Holden about the septic requirements. Vern mentioned that we need to ask about the right-of-way across the back of the building block. Vern will meet with the Board of Health agent, and also the fire chief soon.

Vern reported that there is no new news on the window restoration. This project will need 3 sealed bids. Vern will send specs to Beth and Jo-Ann. Vern stated that he will move the window project to the top of his list.

Ron made a motion, seconded by Cindy, to pay invoice #071201 for \$50.00 from Martha Moore of Lancaster for a presentation on grants we could apply for, that she presented to us last January. The committee voted 7-0 in favor of this motion.

Paul reported that he has not finished his work on gathering a list of companies for the paint project for the exterior of the building, south side.

Beth stated that she would like to see the 2nd floor interior painted.

Cindy reported that she received a letter from the Sheriff's office, which stated that Steve Hines will come and meet with our committee for a site visit on September 19, 2012. This project is having inmates paint the large meeting room 1st floor, bathrooms, hallway and Veterans office.

Vern will research what materials will be needed to install the cellar windows.

Beth stated that she is looking into new locks for the building.

Cindy reported that Paul was willing to work on the two exterior lamps she donated to the 1835 building. He offered to have them sandblasted and spray painted semi-gloss black. Ken offered to re-wire the lamps. Ron made a motion, seconded by Cindy, to allow not to exceed \$1,000.00 for this total project. The motion passed 7-0. No warrant was drawn at this time.

Beth reported that the floor cleaning project results look very good.

Ken made a motion, seconded by Ron, to adjourn the meeting at 9:40 pm. The motion passed 7-0.

Respectfully submitted,

Joann Drown, Recorder