

Minutes of the 1835 Town Hall Committee

December 16, 2015

The meeting opened at 6:02 at the 1835 Town Hall Building. Members present were Bob Jones, Ron Pichierri, Rob Barwise, David Gibbs and Joann Drown. Carl Corrinne is interested in joining our committee and was also present. Danielle Roy was absent.

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

Ron presented the Treasurer's report: Maintenance account 0, Paint account 15,448.11, Window account 0, and Revolving account \$458.23. Dave made a motion, seconded by Ron, to accept the Treasurer's report as read. The motion passed 5-0.

Roof: Bob met with Mike Szlosek today. We need to meet as a committee and decide on a design for the roof, and then put out an invitation to bid for under ten thousand dollars. Dave suggested that we handle the roof problem first, and then the septic. Dave also suggested that we decide on the materials for the roof; slate, asphalt or synthetic. Ron remembers that we have premission from Mass Historical to use asphalt shingles. Bob suggested that we study all proposals and come up with our own design. Bob suggested that we establish a sub-committee of 3 people to meet often and work on a design for the roof.

Dave made a motion, seconded by Ron, that we establish a building sub-committee, called the 1835 Town Hall building design sub-committee. The motion passed 5-0.

Rob made a motion, seconded by Joann, to establish an 1835 Town hall building Historic Review sub-committe. The motion carried 5-0.

Rob made a motion, seconded by Dave, to elect 3 committee members to serve on the 1835 Town Hall Building design sub-committee. Two of the members will be Ron Picherri and Robert Barwise. The motion passed 5-0.

Ron made a motion, seconded by Bob, to make Carl Corrinne a member of the 1835 Town hall Committee. The vote passed 5-0.

Ron made a motion to include Dave Gibbs, Joann Drown and Robert Jones to serve on a sub-committee for historical review. The committee voted 5-0 in favor of this motion.

Septic: Bob stated that the Selectmen have given us the job to handle the septic problem. Bob met with Alan Hoffman and Dave Favreau. Bob has agreed to attend the next Board of Health meeting on January 14, 2016. He invited all 1835 Committee members to attend to discuss appropriate steps to install a septic system for the building.

Bob reported that he had a meeting with Pat Campbell about setting up a Friends organization.

Bob also stated that he will seek to continue to be a member of this committee for the next year.

Our next meeting will be January 20, 2016.

Old Business: Ron mentioned that the old telephone pole on the Maple St. side of the building is gone. He suggested that Danielle write a thank you in the newspaper, and include thanks to the Light Dept. , the DPW, and the Police Dept.

New Business:

Bob discussed a 5-year plan for the 1835 building. Bob will have a draft of the plan before our next meeting.

Bob stated that there are no complaints about the Holiday music being played from the front of the 1835 building.

Joann made a motion, seconded by Ron, to ask Danielle to be our new Public Relations person, and have the position a formal role on the committee. The committee voted 4-0 in favor of this motion.

Ron made a motion, seconded by Dave, to adjourn the meeting at 7:25 pm. The committee voted 4-0 to adjourn.

Respectfully submitted,

Joann Drown, Recorder