

## **Minutes of the 1835 Town Hall Committee**

**May 17, 2017**

The meeting opened at 6:30 pm. Members present were Bob Jones, Ron Pichierri, Carl Corrinne, Dave Gibbs. Rob Barwise and Joann Drown. Christine McCarthy, who would like to be a member of our committee, was also present.

Ron made a motion, seconded by Dave, to accept the Recorder's report as read. The motion passed 5-0.

The Treasurer reported that he still needs to submit warrants that the Committee signed at our last meeting.

We have a short meeting tonight, because we will attend the Selectmen's meeting at 7:45 pm.

The Committee reviewed the roof project timeline, task list, Architect/Project manager selection tonight. Bob has met with Ross Perry and they discussed the timeline, etc. Bob asked the Building Sub-Committee for input into the above subjects.

The Committee discussed the timing of going for grant funding from Mass. Cultural Facilities Fund.

Bob is meeting with Matt Moro, ADA, and Sarah Culgin, Building Commissioner to discuss things that are required for AAB variances.

Bob met with Ross about the septic project, and gave him the second contract from Chuck Budnick, of Cabco Consult. Ross wants this Committee to get written permission from the landowners whose land borders the town ditch, because this phase of the project will require digging.

The Committee will discuss Grant Status and a meeting with the Recreation Board next month.

Our next meeting will be on June 21, 2017 at 6:30 pm.

Dave made a motion, seconded by Ron, to adjourn the meeting. The Committee voted 6-0 to adjourn the meeting at 7:31 pm.

Joann Drown,

Recorder