

Minutes of the 1835 Town Hall Committee

August 16, 2017

The meeting opened at 6:31 pm at the 1835 Town Hall. Members present were Bob Jones, Dave Gibbs, Ron Pichierri, Christine McCarthy, Carl Corrinne, Rob Barwise, and Joann Drown. Also present were Jack Chandler and Rich Lane. Everett Heller was absent.

Dave made a motion, seconded by Ron, to accept the minutes of June 21, 2017 as corrected. The committee voted 7-0 in favor of the motion.

Dave made a motion, seconded by Ron, to accept the minutes of July 19, 2017 as corrected. The committee voted 7-0 in favor of the motion.

Bob read the minutes of July 25, 2017. Dave made a motion, seconded by Ron, to accept the minutes of July 25th, 2017. The committee voted 7-0 in favor of the motion.

Dave made a motion, seconded by Ron, to accept the minutes of August 8, 2017. The members voted 7-0 to accept the minutes, as corrected.

There is no Treasurer's report. Bob stated that we have no money to spend.

Bob passed out the Request for Proposals - 1835 Building Roof Project Design Services. He asked for help from the committee to read it carefully, to make sure everything is accurate. Bob is hoping work will start on the roof mid-March.

Bob gave the members a list of demo contractors contacted. Bob will also go to Angie's list if needed.

Septic: Bob stated that the committee will still need signed easements by property owners in order to dig up the existing drain pipe area. Dave explained that he read 40 years of Annual Reports looking for information we could use to explain what happened in the "Old Ditch" area in years past. Dave offered to contact the owner of the 27 Main St., to explain to him what is needed for the 1835 building to install the septic pipe in the "old ditch".

Bob stated that he has taken pictures of documents in the Brick Building in back of the 1835 building.

Bob explained that we may be able to try for a Project Grant for universal access, ADAMOD. (MA Office on Disabilities)

Bob also stated that he will up-date the Finance Committee on our efforts to obtain grant money. Christine stated that she feels we should do grant work with Ross Perry, Town Administrator.

Bob stated that Kristen will be moving the Recreation Dept. to the Butterick building in September.

Rich suggested that Bob contact Sarah Culgin to make sure Recreation Dept. programs can still be held in this building, since demo of the upstairs ceiling should be done in September or October.

Old business: None

New business: None

Dave made a motion, seconded by Ron, to adjourn the meeting. The meeting adjourned at 7:33 pm.

Respectfully submitted,

Joann Drown, Recorder