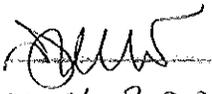


Town Hall Committee Meeting Minutes prepared by Linda Fickbohm
Thursday, January 23, 2014 – meeting held at the Town Office.

RECEIVED 
DATE March 3, 2014

Present: Terry Boyle, Linda Fickbohm, Aaron Worthley, Dick Kellogg

Summary of discussion:

1. Conservation Commission (CC)/Grant/Hearing.

Discussed the CC presentation & meeting. The CC thought the Town Hall request met the requirements for grant awards. They voted to recommend to the Selectboard (SB) that they approve a \$30,000. CC grant for the Town Hall.

The CC will present to the SB at the next meeting. The next step will be to schedule a public meeting and then the SB will vote on awarding the Grant.

2. Progress on local permits.

Site Plan Review is in. We need to schedule a meeting with the Zoning Board. May take a bit as it has to be warned & neighbors notified.

Need to find out about state registration/inspection of the lift – Terry

May need boiler approved by the State Fire Marshall. Dick will check on this & find out the fee.

3. Progress on contracts, plans & specs.

Discussed specs. Aaron, Terry, Dick and Barbara will schedule a meeting to work on specs.

Terry will be reviewing plans & contacting Tom Barden about a new estimate.

Discussed looking at the upper floor. Structural work may be covered by other grants.

Need to talk to Elliot/Ann Cousins more about insulation materials

Dick would like to get Davis Bacon info & checklist from Barbara

4. Other.

Need to put weekend of 6-20 on construction calendar to avoid work alongside north side of Town Hall – Guilmartin's will be having a graduation party.

Will plan for Town Meeting at Feb. meeting.