

Old Town Hall Preservation Committee
Meeting Minutes
Tuesday, October 4th, 2022 - Meeting time: 7 pm

Call to Order - present Sherry Beety (Chair.), Bruce Beety, Lauriejane Kelly, Grace Davis

Secretary's Report 10 mins

August 2nd minutes submitted to the town
September 2nd minutes reviewed and amended.
Motion to accept as amended by LJK, 2nd by BB

Financial report 10 mins

Includes: Savings account, donation account, income expenditure - all to be updated at our November meeting

Old/New Business: 40 mins

Administration:

-Next year's budget (Town is asking for this early on) /capital improvement. We will work on this prior to our November meeting. Need to be ready Nov. 17th

-We need to update our 5 year plan as well. We have it roughed out, just need to work to prioritize the years' projects. It is possible that we may need to incorporate both septic and heating systems into year one depending on how things go during construction. We present to the town Nov. 17th.

-Drawing for the Afghan will be done at a selectboard meeting in November to allow for maximum participation. Drawing for the 2 cords of wood will be at that time as well. Those raffle tickets are available at the library and from committee members. The quilt, available at the town hall, will be drawn at a Select Board meeting in December

-In kind donation of concrete. Lauriejane called and met with Mike Carroll. JPCarroll is willing to give us \$20 off per yard. This should total around \$1400. Thank you for doing this Lauriejane.

Review Grants: need to get more quotes before we file. Need a timeline.

Things that need to be done prior to construction:

1. Notify abutters of the construction (Town) Call town to see if everyone has sent their letters back. Sherry will follow up on the progress. Rick Irons needs copies of these letters. Also permission from the church for the use of the parking lot during construction.
2. Empty and remove the oil from the barrel. (J.P. Carroll) Thursday, Oct. 13th
3. Remove the propane tank. Dead River. Can be done in a moment's notice.
4. Notify all current users once we have a start date for construction. Construction time building closing October 10th thru Dec.. barring unforeseen problems.
5. Need volunteers for Sunday the 23rd to clean out the basement. Rick Irons will be there to oversee and advise us.

Discuss: New direct vent furnace/heat pumps or stainless steel liner? ~~Dead River~~, J.P Carroll, Atlantic Comfort. We have added Chris from New England Solutions.

Lauriejane will get names from JPCarroll of people that do chimney linings and will call a chimney sweep from Bridgton.

Rick Irons will begin construction on Nov. 1st. Merry movers will begin on Nov. 15th.

Discussed having a sign with names of people/businesses involved - Rick Irons, Merry Movers, Dennis Harmon, JP Carroll Inc.

Maintenance: All Maintenance on hold due to upcoming construction unless a safety issue comes up.

Motion to adjourn by BB, 2nd by LJK

Next meeting November 1st, 2022 - 7 pm (note: Elections are November 8th)