

DRAFT

Meeting Minutes

TOWN HALL BUILDING COMMITTEE

MEETING DATE: 5/20.

TIME: 7 PM. Chair Carl Demrow called the meeting to order at 7:02 PM.

LOCATION: Corinth Town Hall.

PRESENT: Carl Demrow (Chair), John Haney, Chris Groschner, Norm Collette (Secretary) No Zoom Attendees.

1. Approve minutes to the last meeting of 4/15/24.

Chris moved we accept the minutes to the 4/15 meeting. John 2nd. No discussion. All in favor, so carried.

2. Discuss how committee decisions are presented to the SB for their decision making process.

Discussion. Carl explaining how he aside from regular meetings keeps in touch with the Select Board on committee decisions, and that they will vote on committee decisions when needed. Also minutes are made available to review on the website so to keep them and interested parties in the loop.

3. Discuss & decide on what direction to go in respect to hiring a new architect.

Norm reported that architect Tim Utt decided not to involve himself with the project for various reasons, so that we will have to ask Jackson Evans of Preservation Trust of Vermont (PVT) to find us an architect on their list of architects they use for historic building projects.

PVT will fund up to \$5,000 for the architectural work, and that he thought we could get the project done for that amount or possibly less.

John & Carl to reach out to Jackson Evans to locate us an architect. Carl to contact Two Rivers to see how they are making out with the energy audit.

4. Go over the scope of work & package of materials to present to the chosen architect.

We fine tuned the scope of work for the main project at hand to present to the architect. That project being roof eave rebuild and support and shimming of two pooling areas, south wall lower sill from kitchen wall to vault full or partial replacement, vinyl removed and clapboard & trim

restoration/replacement, 3 attic windows, gutter system & drainage, new ADA entrance.

Pending the energy audit, we will keep these projects on the secondary list. They include:

Plywood laminate on attic floor to help keep heat loss under control, and any ceiling repairs that would go with that, the remainder of the attic windows that are completely shot, Old window sash restoration & new storms, and the insulation of sill and foundation areas in the basement.

John to work up the refined list for presentation to the committee, PVT & the new architect.

5. Next Steps.

John to refine the scope of work & John & Carl to contact PVT. Carl to contact Two Rivers.

6. Other Business.

Carl asked if Norm had anything to add about present building projects. Norm stated that Holly asked him to hold on the meeting room floor now until the budget can be further understood. The Budget is overextended mainly to the asbestos removal that cost \$6,250.00 and was supposed to be either an ARPA funded project or a Capital Improvement funded project as were other small projects related to the south wall and new ADA entrance. We will have to go through slips and receipts to accurately determine the 23/24 budget expenses.

Carl to discuss things with Holly, but the general consensus from the building committee was that the removal of the asbestos and smaller billings and expenses related to the south wall & new ADA entrance project should be funded by ARPA funds and or the Capital Improvement Fund.

Further reporting on building projects:

The east porch deck & stair work and the Lister office exterior painting and possibly some needed sash work in the meeting room etc is on schedule for the new fiscal year. The meeting room floor will need to be worked in to the schedule once finances are worked out.

No other business.

Chris moved that we adjourn at 7:50. John 2nd. No discussion. All in favor so carried.

Meeting adjourned at 7:50 PM.

Norm Collette, Secretary.