CORINTH TOWN HALL BUILDING COMMITTEE
MEETING MINUTES

APPROVED
MEETING DATE: 10/29/2024
TIME: 7:01 PM.
LOCATION: Corinth Town Hall

Present: Carl (Chair) John Haney, Dick Kelly, Dan Wing, Norm Collette (Sec)

1. Approve minutes to the last meeting of 7/15: John moved we accept the minutes as written. Dick seconded the motion. No discussion. All in favor so carried.

2. Go over & make changes as needed to the new south wall and entrance plans:
Of the two designs drawn up by architect Ryan Edwards, the smaller open porch concept was said to fit in nicely with the building by the majority of the committee members.
The closed in airlock design presented was not deemed as attractive and because of the need for landings in the closed in concept, is was generally agreed that the structure became too large and the ramp ran past the entrance creating an awkward path of egress.
Various concepts were discussed to make the closed in porch look & work better, as well as discussion as to if the open roofed over porch concept could work for us without windows & airlock.
It was decided to have Carl go back to the architect in hopes of coming up with better alternative for an air lock or closed in porch design.

3. Discuss the various grants we have applied for:
These grants discussed were as follows:
A. VDHP grant of 20K written by Norm is strictly for the south wall & eave restoration & not the new ADA entrance. This is a $20,000.00 50/50 matching grant. Funding determinations in December 24'
B. An estimated 85k block grant was also applied for. This is an ACCD Grant that Carl has been steering along. He submitted the pre-application. The full application is due early April.
C. Carl told us of the applied for a $7,500.00 REDI grant from VT Housing & Conservation Board that would help with implementation of the ACCD grant.
D. The MERP pre grant was applied for other aspects of the building to include weatherization, lighting, heating and an EV charging station etc.

4. Energy audit and pre-grant discussion:
Norm suggested that we should have a meeting to go over details of the new energy audit and the associated MERP grant that Harry Falconer of TRORC wrote up for us.
Carl to re-send the energy audit so we have a chance to study it ahead of the next meeting.

5. Any other business that may come before the committee:
Dick brought up the need to study and implement better security for the building & offices.
The library has recently installed cameras to the building, and we might want to do the same.

Norm made the motion to adjourn. Carl second. No further discussion. All in favor so carried.
Meeting adjourned at 8:00 PM.