CORINTH TOWN HALL BUILDING COMMITTEE

MEETING MINUTES

DRAFT

MEETING DATE: 12/16/24

TIME: 7 PM.

LOCATION: Zoom Conference Link: https://us06web.zoom.us/j/82084038841

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

Carl Called the meeting to order at: 7:00 PM

1.To approve the meeting minutes for the 12/02/2024 meeting.

Decided to wait for the next meeting to approve the minutes.

2. Go over & make changes as needed to the new south wall and entrance plans.

Discussed the office expansion into the porch design concept originally conceived by Collette to solve wasted porch space issue, the office space issue and airlock-windscreen issue, and was sketched out as Project # 2024.20 of 12/28 by Ryan Edwards Architect.

Discussed how this design would allow for an air lock & or just a wind break for the meeting room door by means of an office expansion of 10 feet that would allow for two addition office desks, more direct light coming into the office that the porch roof will be taking away, and a better installation option for one of the office heat pumps that is being funded by the MERP grant.

Concerns were construction costs, the need for office space that facilities manager Collette claims is & will be needed to better accommodate the office work crew and research space going forward, with Collette stating that now it the time to do this not after the porch is built on, expansion into the parking lot that will remain the same, how the air lock would work if we went with Ryan's options etc.

Demrow asked for a motion as to if we should go this route with R. Edwards Project # 2024.20 of 12/28, or go with the Ryan's *windscreens concept Sketch C Presented on 11/18.*

Dan moved that we accept Ryan Edward's *windscreens concept Sketch C Presented on 11/18.*

John seconded the motion. Some further discussion of the same issues/Collette had hoped we could wait until after Christmas to decide. Demrow asked for the vote: All those in favor were Hanney, Kelley, Demrow & Wing. Strongly opposed by Collette. The I's have it so carried.

3. Discuss the various Funding sources that are presently available to us for south eave, rebuild, wall rebuild & entrance etc.

IN HAND

A. 150k from a special reserve fund.

B. 15K from the Capital Improvement Fund.

C. 2,250.00 that was designated in 24' for maintenance projects for work on repairing the existing south entrance to hold us over until a new entrance can be built.

TOTAL IN HAND A-C = 167,250.00

In Reserve Fund: 25K surplus in special reserve fund yet to be designated. Would bring the total in hand to 182.250.00 and make our life a lot easier.

MERP Grant Funds of which a portion might be available for the ADA entrance.

Oversight and support total: 32,573

ADA Compliance Total: 27,144

How much can be used for these funds is unknown at this date.

Ready Grant: (Carl) GRANTED 7,500 for the professional writing of a highly competitive Community Development Grant of 85K or more: Due in April.

VDHP "Matching" Grant of 20k Applied for: Waiting on a December determination to be spent in 25' for an estimated 73K south eave & wall restoration project only.

Other Options:

VT Arts Council Cultural Facilities "Matching" Grant of 30K not yet applied for. (need plans).

Application due in April for use in 2026. Grant for the ADA Entrance: (Will need to update our Building Condition Assessment a little for this grant)

4. Any other business that may come before the committee.

Demrow will call Ryan Edwards, Dianne the consultant through READY, Meet with people from the Community Development Block Grant (With Norm), & Harry Falconer about the MERP

Grant that Carl will schedule for this week.

Dick made the motion to adjourn at 8:03 PM, John 2nd. All in favor so carried.