CORINTH TOWN HALL BUILDING COMMITTEE
MEETING AGENDA
"APPROVED"

MEETING DATE: December 2nd.
TIME: 7 PM.
LOCATION: Corinth Town Hall

Meeting called to order: at 7PM by Carl Demrow.
Present: Carl Demrow (chair) John Haney, Dan Wing, Dick Kelley, Norm Collette (sec)

AGENDA:
1. Approve the minutes to the last meeting of 10/29/2024
Motion by Dan to approve John 2nd all in favor so carried.

2. Review Architects Plans (windscreen ideas).
Discussed the plans as presented showing the wind screen proposal. Discussed the problem with not being able to put in a standard air lock due to the need for access to the small porch area in front of the clerk's office. Discussed the need for office space and the older plan to expand the clerk's office out to the ramp and how doing that would create a better situation for an air lock and create more needed office space. It was decided to have Carl call Ryan Edwards and ask him to draw up what that would look like for review.

3. Review Energy Audit & MERP Grant.
Carl said we had until to the end of 2026 to spend the MERP funds. Discussed details and how some of the grant might and might not work for us as written by Harry Falconeer. Discussed possible amendments to the grant. More research is needed and we will do what is needed to make best use of this grant. Carl to call Grace Wickesser of the States Buildings & general services (BGF) to discuss.

4. Review smaller projects going out for bid to include:
A. The East Porch roof, deck & stairs.
B. The Lister Office exterior & vault.
A & B were combined. Some corrections made. Ready to present to select board chair Holly.

C. The Meeting Room Floor repairs and crawlspace underpinning work.
D. The Meeting Room Floor refinishing.
Norm not sure yet how best to approach these projects.

5. Project Schedules & Bids for 2025-26.
Need to wait on the other grants awards and will need to prepare bid requests for the south wall vinyl removal, eave rebuild & roof membrane.

Discussed other roofers beside Burrell Roofing out of Williamstown VT (who quoted the

new membrane a year ago for 32.5k), such as Route 89 VT Roofing Co. & Vermont Membrane Roofing out of Cholchester VT.

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

Carl will send copies of the grant to the committee for review.

Meeting Adjourned: 8:35PM