

Building Committee Meeting 10/16/07
Present: George Malette, Don Burke, Joe Fiala
Guests: none

Discussed how to proceed on town hall roof. Fiala was before CIP on 10/10/07 to ask that funds be allocated to the CIP for the Town Hall roof repair--\$40,000. CIP members agreed that roof is a maintenance item, so they will not place roofs (including Stone Memorial Building) on the CIP. Discussed options of funding as CIP, Mildred Hall Fund, warrant article, grants, or from the Government Buildings maintenance fund, as suggested by the CIP subcommittee.

MAlette and Burke disagree with CIP's reasoning and would like to take it up with them again. They are meeting the next morning and Burke will try to attend. Fiala will e-mail Paul Morin as an initial request.

Malette moved, Burke 2nd to accept the minutes of 10/10/07 as written. All in favor.

Malette reminded Fiala that a letter be sent to owners of items in the Horse Sheds and get it removed. Agreed it is a big job and may require some heavy equipment.

Burke will speak with John McCausland about the Trustees meeting with Terry Knowles. She hoped to clarify the use of the Mildred Hall Trusts.

Malette will speak with Chris Hague about the library windows—is there a decision to replace and repair? Will that money come from the Gov't Building fund?

Did a cursory check of the heating in the lower offices. Find that radiators are along concrete wall in a large area. Will speak with Naomi and Sharon about the cold conditions. Malette knows that ductless systems are available as an option. Will take up at next meeting.

Adjourned 452

A true record
Joe Fiala