

February 28th, 2017

Meeting House Committee draft minutes

Present: Peter Meyer, Kerry Bourne, Bruce Mello, Lee Anne Parker

Meeting called to order at 7:05 pm

Minutes from 2/7/17 were accepted as written.

Discussion of Town Meeting responsibilities regarding food and drink for lunch and breaks, as well as the setting up of an information table about the current state of the building renovations.

Peter reported the Scope of Work has been sent to Caitlin Caulkins, completing a step in the requirements for the Historic Preservation grant that was awarded last December. Next step is to solicit written bids for both the balustrade and roof repair. Kerry will follow up with Pete Newton and roofing contractors. Bids are due March 29th.

Peter received a request from Adam Hall to use the Meeting House for a wedding this summer. Lee Anne will draft a Use Agreement for discussion next meeting.

Next meeting will focus on whether to pursue this year's Vermont Arts Council grant, due in May. Area of interest discussed: the foundation below the addition; insulation of the addition; kitchen renovation. Larger projects including ADA ramp access, bathroom update and parking area will be set aside for a future grant opportunity. It is the concern of committee members that we not over commit time and resources required for a solid grant proposal.

Next meeting set for March 21st.

Meeting adjourned at 8:30pm

Respectfully submitted,

Lee Anne Parker