

Draft Minutes - Brookline Meeting House Committee  
Regular Meeting  
Thursday July 14, 2022 5:00 PM at the Church

Present: Lee Ann Parker, Kerry Bourne, Dot Maggio

The meeting was called to order at 5:27 PM

Review Minutes from April 7, 2022 meeting

Lee Ann made a motion to accept the minutes as presented.

Dot Maggio seconded the motion. No discussion

A vote was taken and the motion passed unanimously

Review and Update today's agenda

Kerry asked that we ask the painter to allow a repair to be made on the BMH that appears to be a bat entrance. The use of his lift for the repair would be greatly appreciated.

Kerry also showed us a photo of the starting inventory of Guilford slate currently stored in the town garage. Much of it was used in the current repair just completed on the steeple. He said that we should start looking for a source to replenish the supply. A free FPF request would be a good start. Lee Ann said she would do that.

Old business: Physical plant status

1) Dot left another voice mail message to Glenn Bostic the painter 7/14/22 and 7/5/22. She also sent him a text message to his cell phone. She will follow up with him again to get an idea when he will paint the steeple. The project must be done before October 15, 2022. Contracts have not been returned yet.

2) Lee Ann said that her husband David Parker would like to replace one of the steps that leads into the addition. He has extra pressure treated wood from a home project that he is offering to use to make the repair. Kerry and Dot both thought that was a nice offer and accepted his help with this project.

3) Lee Ann spoke of her concern that Ken from Continental Screen on Route 30 has twice said the deposit check was in the mail. Dot Maggio will write him a letter as the chair of the selectboard to see if it would speed things up. The amount due is \$1,576.00

New Business- New Members

Julia and Stuard Duke have been appointed to the Brookline Meeting House Committee at the July 6, 2022 Selectboard Meeting. They could not attend tonight's meeting because they were out of town.

Storm Windows

A discussion about adding protective storm windows was held.

WW Supply might be a source for storm windows in the addition.

Cincinnati window company for the sanctuary windows (North Side first) was also discussed. This company did not offer installation. Kerry thought that he could help with this project. The town's purchase policy was discussed. Lee Ann would like to ask Dan T, to further investigate storm window project ideas.

#### Stair Repair

As mentioned earlier, David Parker has offered to repair the second step of the entrance way into the BMH.

#### Vt Dept Historic Preservation grant focus, and estimates

Lee Ann said she is waiting for the Grant application due back in October. It was discussed that the foundation should be the next project to work on. The assessment of the BMH needs developed by Leeendowski in 2014 had some suggestions for the foundation repairs. Kerry spoke of other ways of supporting the foundation with a veneer of brick or stone where above ground and solid cement trenched below ground level. (similar to the Newfane Country Store repair) The committee agrees that they would like to get several opinions on the best way of approaching this project. The writing of the grant would be discussed at the next meeting.

#### Welcome Center.

Lee Ann asked Kerry about having access to a fridge in his shop to keep a few cases of drinks cold. She would pick them up early on the morning of August 19th. Irving gas station would be a good place to get the ice needed that morning. We could pack the truck the night before. Lee Ann will get a UNFI donation maybe on the 17th. Dot will write a letter of request for Dunin Donuts, and UNFI donations. Final plans can be made at the next meeting.

#### Howard Cutler

Mr. Cutler and his wife will be coming to visit Brookline again in September. Lee Ann is looking to put together a small group of people who have stories to share about Brookline. The Cutlers would love to visit between Sept 8, 9 and 10, 2022. Lee Ann is helping them look for a Bed and Breakfast.

#### Set next meeting date

The next in person meeting at the Brookline Meeting House will be on Thursday August 11 at 5PM

Dot Maggio made a motion to adjourn the meeting.  
Kerry Bourn seconded the motion.  
All were in favor of adjourning the meeting at 6:23 PM

Submitted by: Dot Maggio  
Thursday July 14, 2022