

Town Hall Renovation Committee Meeting Notes
January 30, 2019

Change of meeting day

The committee will most likely change its meeting day to every other Thursday. Artie to confirm to Donna; Denise to check with staff. Next meeting would be Thursday, February 14.

Efficiency VT

Scott has been in touch with Efficiency VT. They may cover fixtures and sealing gaps with spray foam. John explained an air sealing technique that he and Ernie have looked into. Provided by Murphy's Cell Tech out of St. J., this material is sprayed in the building and fills gaps before dense pack insulation is installed. It is not in budget. John to email Scott cost and info so he can ask Eff Vermont if they would cover a portion of this cost.

Budget

Donna reviewed expenses to date and anticipated expenses compared to income. This information was shared with SB at their meeting on 1/28/19.

Expenses to date (1/24/19):	\$205,400
Estimated future expenses	\$297,538
Income:	\$503,763
Balance:	\$825

Some items not included: non-wood flooring, kitchen counter tops, site work. It is evident that more money is needed and that the foundation/grant list provided by CPG Enterprises needs to be resurrected and pursued.

Donna met with the town treasurer to ensure she (Donna) has all expenses on the spreadsheets she keeps. Donna's expense list for FY2019 aligns with NEMRC (accounting system) at the town office. In FY2018, treasurer took expenses out of the Town Hall Reserve Fund. Some income in the Town Hall Reserve Fund is not reflected in the town accounts. Donna will review and discuss with selectboard as suggested by treasurer. NEMRC shows a total for expenses for FY2019 only. Donna will continue to track the grand total.

Fundraising

Regarding the grant opportunities list from CPG Enterprises -- Donna is willing to follow up on a couple, but does not want to lead a full-out fundraising effort. Donna will email the list to David. Discussion ensued regarding the need for a "friends of" group to fundraise. The town hall committee subgroup will work on this, along with guidelines for management/renting of the building.

It was suggested that Preservation Trust might hold money raised for the town hall. What is the process? Donna will find out.

Construction Update

The slab is in. The upstairs floor is level! The Ecowarm board from Oregon is being delivered tomorrow. Will be stored at Ernie's shop in Montpelier. The bathrooms are framed. The deck is on the addition. The trusses are on site. Goal is to frame in the rest of the addition and put in trusses when the weather cooperates. Ernie is in touch with Dan Cowan, electrician, regarding rough wiring.

Septic permit has been received from the State and will be recorded in the land records.

Notes by Donna