

**Town Hall Committee Meeting Notes**  
**For meeting of August 9, 2018**

**Town Permit** – DRB approved town permit for lifting and raising building. There are no issues with conditions; they are things town would do anyway.

**Fencing at job site** - The orange “danger” fence is installed. Alfred to purchase “danger” signs. Alfred dropped off erosion fencing; Andy has been asked to install.

**CLG Fundraising grant** – Per David via Scott, the grant deadline cannot be extended, architectural fees can’t be included, and the report is due at end of August. Scott will write the report. Sandra has copies of all relevant invoices.

**Arts Council Grant** - Denise signed the Arts Council Cultural Facilities Grant agreement and Donna mailed it to Arts Council. Activities and expenditures must happen after 9/1/18. Project completion date is 11/15/18, but can ask for extension. December 31 is due date for report which Donna will do. All invoices must be retained. Donna will ensure she has invoices for reporting purposes and copies retained in the town office files.

**Lift** - John needs to verify measurements with Bob Weber; Donna to find out if Bob can wait until 9/1/18 for deposit money.

**Photos on web** – photos of renovation can be posted to town web site; Donna will send to Judy or Scott.

**Electricity** – Dan Cowan said he will follow up with WEC to get electricity hooked up. Sandra rec’d an email from Steve Hart at WEC asking for \$250. The check is ready for pickup at the town office. Donna has since emailed and called Steve to attempt to move things along.

**Building lift and move** – Success! Geddes was on site for one long day and half a morning. Alfred asked Geddes to lift the building 12” higher than planned so he can more easily dig for the foundation. The sill needs to be removed – John, Ernie and Andy removing this weekend. Alfred to start digging on Monday, Aug. 13. John will be on site. John will get site plan to Alfred.

**Foundation** – Scott sent out RFPS which are due Aug. 13 at town office. No plans have been requested from John so John will follow up with Singleton, Perry and Haskins (which he has done).

**Bill pay approval** – Sandra will provide a folder of invoices for committee’s approval at the Wednesday morning meetings.

*Notes by Donna*