

Hildreth House Improvement Committee
Minutes of the 8/19/15 meeting
8:35 a.m. at the Hildreth House

Present: Laura Andrews, Connie Larrabee, Fran Nickerson, Ann Taylor, David Vannicola
Absent: Pat Jennings

Connie called the meeting to order at 8:35 a.m. The committee approved the minutes of the 8/14 meeting.

Window Payment: Connie reported that Finance Director Lorraine Leonard said the town couldn't pay for the windows until it has possession. She said that the invoices would be run through the Department of Public Works. Moore Lumber Company representative Dave Dakin said Moore would store the windows and bill the town as they are delivered to Hildreth House.

Window Delivery to Moore: The contract states that the windows will be delivered to Moore by October 15. David said Weather Shield people said windows should be delivered by the end of September.

Window Delivery to HH: Wade Holtzman will decide how many windows are ready for installation and call Moore for delivery.

On David's motion that "All inside windows will be the same compatible stain," the committee voted in favor. David will pick the color.

On Laura's motion "To approve the window contract dated 8/19/15," the committee voted in favor.

After a brief discussion about blasting ledge outside Hildreth House for town septic installation, Connie adjourned the meeting at 9:10 a.m.

Laura Andrews, recorder