Hildreth House Improvement Committee Minutes of the 6/29/15 meeting 5 p.m. at the Hildreth House

Members present: Laura Andrews, Pat Jennings, Connie Larrabee, Ann Taylor, David Vannicola; Members absent: Fran Nickerson; Others present: Lucy Wallace (Board of Selectmen liaison), Dave Dakin (Moore Lumber)

Connie called the meeting to order at 5 p.m. and the committee approved the minutes of the 6/22 meeting.

Window Specifications: We reviewed the specifications with Dave Dakin since he found several that he thought were more restrictive than necessary and added to costs. Specs were taken from the Town Hall window specs.

- 1. Address is listed as 15 Pond Street. Change to 15 Elm Street.
- 2. Inside-outside transition glass (2.2-e) rating is for airplane flight path sound protection. Dave recommended eliminating this spec.
- 3. Impact glass (2.2-f) spec calls for DP50, which is not achievable with replacement windows. The standard is DP30. Dave recommended changing.
- Chain of custody (2.3-b) has to do with sourcing of the wood as part of a green initiative. Wood will come from standard manufacturers who use sustainable practices. Dave recommended eliminating.
- 5. Second-floor French door add one new-construction window to match window across the hall on northwest exterior wall of building. This will replace the French door.

The Committee agreed to change the specs and go out for bid again. David will target the rewrite for July 2 and will send copies to Committee members. Connie will talk to Financial Director Lorraine Leonard to resubmit the request for bids.

The Committee selected BerCovitz Green – a dark forest green – for the exterior window color if the window manufacturer is Weather Shield. Dave D. said that he has been satisfied with Weather Shield over the years he's used them at Moore Lumber.

The next meeting will be scheduled after the bids are received.

Connie adjourned the meeting at 5:55 p.m.

Laura Andrews, recorder