Hildreth House Improvement Committee Minutes of the 3/18/14 meeting 4:30 p.m. at the Hildreth House

Members present: Laura Andrews, Richard Blinn, Pat Jennings, Connie Larrabee, Fran Nickerson, David Vannicola. Member absent: Ann Taylor

Others present: Lucy Wallace (Board of Selectman liaison), Drayton Fair of LLB Architects joined the meeting at 5 p.m.

Connie called the meeting to order at 4:35 p.m.

The Committee approved the minutes of the March 3 meeting.

Annual Meeting Plans

Connie said that the Council on Aging, Friends of the Council on Aging, and Hildreth House Improvement Committee would have a table at ATM to distribute information sheets. One of the handouts will be an update of HHIC's activities and plans, which will also be read in the meeting if Town Moderator Bob Eubank agrees. Laura volunteered to read the report unless somebody else wants to.

When the Community Preservation Committee reads the warrant article for Hildreth House replacement windows (\$66,600), Richard will be available to answer questions.

Schematic Phase Extension

Connie updated Drayton on the agreed-upon scope of the extended schematic review. In order to find out what it would cost to phase in the \$3.7 million project, after discussion we agreed on the three phases to be costed out:

Phase I – A – Level the parking lot for safe access to the building

B – Install the lift for access to the second floor and make the upstairs bathroom handicapped accessible

Phase II – A – Extend the parking and create a turn-around area on the north-east side B – Build new entry, extend and cover the porch

Phase III - A - Build the addition

B – Add another bathroom and replace the kitchen

Drayton agreed that he could complete this work in a month. The next meeting will be scheduled in April at the LLB offices in Rhode Island.

Connie adjourned the meeting at 6 p.m.

Laura Andrews, recorder