

Hildreth House Improvement Committee
Minutes of the 8/26/15 meeting
5 p.m. at the Hildreth House

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

Connie called the meeting to order at 5 p.m. The committee approved the minutes of the 8/19 meeting.

Connie reported that last week we found out that the FSC Pure requirement would add six weeks to the window delivery time. Installation by volunteers could then be pushed into winter. Laura asked if, as a designated “green community,” we were required to use FSC category wood. After discussion about the pros and cons of keeping FSC Pure in the bid, Ann made the following motion, which was seconded and approved by a majority vote.

“In the absence of any specific stricture required by being a green community, the committee votes to drop bid requirement 2.3 B for TSC Pure windows.”

Connie will research the text of the warrant that voters approved at Town Meeting to see if it applies to wood purchases.

Connie will also find out from town Finance Director Lorraine Leonard if anything needs to be updated on the contracts and/or specs.

Connie adjourned the meeting at 5:50 p.m.

Laura Andrews, recorder