

Hildreth House Improvement Committee
Minutes of the 1/6/2014 meeting
At the Hildreth House

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

Others present: Debbie Thompson (Director, Council on Aging), Lucy Wallace (Board of Selectman liaison), Pam Frederick, (Council on Aging)

Connie called the meeting to order at 4:05 p.m.

- 1) The minutes of the HHIC meeting of 12/3/13 were approved.
- 2) Connie reported on the meeting of 12/16 with the Planning board. The major point of discussion at that meeting was the driveway and parking area and its deficiencies
- 3) Littleton Lumber gave a quote on costs of historic window replacement which includes all windows including the French doors at the back of the house, but not including the three decorative ones in the living room. The Littleton lumber estimate was a little less than the LLB quote of \$66,600.
- 4) The HHIC committee reports to the BOS tomorrow night, the 7th of January. Connie has submitted a written report to them already. Connie asked for as many members of the HHIC to attend the BOS meeting. A lengthy discussion was held on what the HHIC committee's final recommendation to the Board of Selectmen would be. The committee members felt that the proposal should go on the town warrant to be voted on by town meeting as a whole, not as a phased plan. This committee's work will be complete with our report to the BOS and at the conclusion of town meeting.
- 5) A final report from the HHIC is due to the Board of Selectman on January 24.

The meeting was adjourned at 6:20 pm
Ann Taylor, recorder