

Town Hall and Hildreth House Construction Committee
11/2/15 Meeting Minutes
Interim Town Hall Hapgood Room

Members present: Laura Andrews, Bill Barton, Al Combs, Connie Larrabee, Rick Maiore.

Members absent: Pablo Carbonell, Jack Guswa

Others present: Tim Bragan (Town Admin.), Marie Sobalvarro (Assist. Town Admin.)

Rick called the meeting to order at 7:35 a.m. and members approved the minutes of the 10/13 meeting as amended and the minutes of the 10/19 minutes as presented.

Town Hall

Town Admin. Report:

- Siding on the east side of the building will be finished today. Siding on the west side should be finished this week.
- We discussed replacing vs. repairing damaged quoins. An additional \$4,700 over the initial bid would be required for replacement, but all quoins would be new, would hold paint the same way, and would age the same. The Owner's Project Manager recommends using new quoins. There will be more discussion at the construction meeting at 8:30.
- No payments are pending approval at this time.

Red Team Report: The Red Team will find out what time works for the construction people for a building walk-through and Tim will schedule the selectmen accordingly.

Other: The next report to the Board of Selectmen is due 11/12 for its 11/17 meeting. Rick asked that committee members send to me by 11/9 suggestions of issues to include. Rick also said that we would report on the Juniper Hill Assessment report in November or December. One open issue is the report's recommendation for a maintenance program for the building.

Hildreth House

Tim said Design Development responses are due 11/12 and Marie said the walk-through is happening 11/4. Interviews will take place in early December.

At the request of the Council on Aging board, Rick attended its 10/20 meeting and explained the process the Town Hall committee followed to obtain the certificate of appropriateness from the Harvard Historical Commission. Connie said that the board voted not to support an expansion of the historic district to include Hildreth House at this time.

Next meeting: 11/16/15 at 7:30 a.m. in the Hapgood Room of the old library.

The meeting was adjourned at 8:15 a.m.

Laura Andrews, recorder