

Minutes for the Town Hall Renovation Committee Meeting of Oct. 18,2022
Approved Tuesday November 15, 2022

TOWN OF MASON
TOWN HALL RENOVATION COMMITTEE
MINUTES OF THE OCTOBER 18, 2022 MEETING

A meeting of the Town Hall Renovation Committee (“Committee”) of the Town of Mason was held on Tuesday, October 18 2022, at 5:07 p.m. at the Mason Town Hall.

The following persons were in attendance for all or a portion of the meeting:

Committee Members: Barbara DeVore, Jim Dore, Darryl Ellis, Connie Lacasse, Pam McGinnity, and Ken Rafter.

The following Committee members absent: Wally Brown and Marty Milkovits

Approval of Minutes

The Chairman inquired whether there were any comments with respect to the draft minutes of the September 20, 2022 meeting. After a short discussion, a couple of changes were made, and on a motion duly made by Jim Dore and seconded by Barbara DeVore, and with Committee members Connie Lacasse and Pam McGinnity abstaining from voting the motion passed:

Resolved: that the minutes of the September 20, 2022 meeting of the Town Hall Renovation Committee are hereby approved.

Committee Funds

No Update

Foundation Work

Wally Brown and Mark and Matt LeClair are waiting until the ground is dry late spring of 2023 to reset 5 of the piers supporting the building foundation with cement blocks set in the ground. They will be replacing the damaged supports and whatever else is necessary to confirm that the foundation is properly supported. This course of action will sufficiently support the building at considerably less cost and expense than the original plan of pouring concrete footings and pads. It will be 2 or 3 days of work to complete.

Windows Project

This project is on hold pending the roof renovation based on Marty Milkovits’ recommendation that the roof be a higher priority.

Roof Project

The committee discussed and agreed on the priority. The issue is solving the financing since the roof will be costly and we do not have the funds to take it on or even to come up with 50% to

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match a grant application with LCHIP. Jim went through the files to gather the requirements and costs associated with the roof and sent the Committee, the James Garvin inspection report, an excerpt from the Assessment Report containing the assessment of the roof as well as an excerpt of the projected costs to repair, and copies of some of the correspondence regarding construction of the roof.

Discussion was tabled since Marty was unable to attend the meeting. Jim left Ken Rafter a hard copy set of the documents to discuss with Marty before the next meeting or at the meeting if they could not speak before then.

Grant Activity

No Updates.

Publicity & Events

Town Wide Yard Sale

Barbara DeVore led a discussion of the upcoming Town Wide Yard Sale. The Committee approved a \$40 ad expense with Jomarc for the yard sale announcement and Barbara was able to get Josh at the Ledger-Transcript to run an article on the renovation efforts and the upcoming yard sale. Jen is taking registrations from residents for the sale and Barbara is having the map done and in addition to paper copies being made available in several locations will also have it on the Town's Web site.

Info. Table at November General Election

We discussed staffing a table at the November General Election which will take place at the school, Barbara received permission from Dotsie, the town Moderator, who was checking school officials to determine a safe location for the table and get back to her. Barbara will look though items used for prior displays and organize a display with information on the renovation project, the drainage project, and will have the Town Hall Replica Bank for donations along with a supply of the Mason Tote bags for sale.

New Business.

None.

Next meeting:

The next meeting will be Tuesday November 15, 2022 at 5:00 PM at the Town Hall.

Meeting Adjournment

There being no further business before the committee, Jim asked for a motion to adjourn the meeting at 5:55. On motion duly made by Barbara DeVore and seconded by Jim Dore, all of the Committee members present then voting, it was unanimously resolved to adjourn the meeting.