

# Selectmen Work Meeting 4/8/2019 Approved Minutes

Present: Selectmen Louise Lavoie, Charles Moser, Pete McGinnity; Kathy Wile, Wally Brown

**Called to Order:** The meeting was opened at 9:05 AM.

#### **Approvals**:

### **New Business:**

Purpose of work session was to discuss how best to move forward with the Town Hall Renovation. Wally proposed a three part strategy, addressing different areas of need — drainage/foundation, roof timbers and covering, miscellaneous indoor work. It was agreed to connect with the people in Temple that worked on their restoration, and to use the list of contractors provided by Preservation Alliance as a start to get bids for different projects. Grants will be part of the process. Agreed to create a building restoration fund at next year's Town Meeting; meanwhile, donations can be accepted into the General Fund for that purpose and used to open that fund in 2020.

Pete offered to head the project, and Kathy will send him the contact information she has for state and Temple

### **Old Business:**

#### **Informational Items/Communication:**

## **Public Forum:**

#### **Non-Public:**

#### Adjourned:

There being no further business, Louise motioned to adjourn, second from Pete. Three votes to adjourn the meeting at 9:46 AM.

Next regularly scheduled meeting will be Tuesday April 9, 2019 at the Mann House at 7:30 PM.

Respectfully Submitted, Kathy Wile Administrative Assistant