

2007/09/11 WT TOWN HALL RENOVATION COMMITTEE MINUTES

PRESENT: Bea Phear, Chuck Hodgkinson, Jim Osmundsen, Ginny Jones, Kate Warner;
Exe-officio Members: Kathy Logue

ABSENT: Kent Healy

Guests: Glen Hearn, Joe Eldredge, John Burns, David Gass, Shelton Banks

Bea Phear convened the meeting at 16:30

- Cape Light Compact presentation: Lead by John Burns and David Gass, outlined the application process, budget runs on calendar year (Jan – Dec), max grant award \$75K – there is potential to straddle grant awards but has become more difficult to do. There is a 180 day project complete target date – but waivers are available, lighting and HVAC are the target money savers. John suggested selecting equipment and materials which have little maintenance and high efficiency ratings. Alan Musak of CLC was not able attend this introductory meeting but it is hoped that he would attend a future meeting with the architects to best initiate the grant application process. Shelton Banks will forward Alan's previous audit of town buildings to the committee – a detailed report outlining which incentives provided rebates.
- Committee reviewed and revised the Architect brief in regards to: basement, sprinklers, front door location and public restrooms.
- JO updated committee with CPC application; after follow up with Caroline L., was informed that our application for historical CPA funds was complete and required no further action at this time

Meeting adjourned at 18:00

Respectfully submitted, Jim Osmundsen

Approved October 2, 2007