

20071120 WT TOWN HALL RENOVATION COMMITTEE MINUTES-

PRESENT: B. Phear, K. Warner, J. Osmundsen, C. Hodgkinson, V. Jones, K. Healy

Also Present: G. Hearn, J. Eldredge, K. Logue, James Doyle, Antonia Kenny, John Keenan

Bea Opened the meeting at 4:30 P;

1. A motion to recommend that the contract with K&K be signed by The Selectmen was passed 6 Y, 0 N
2. The minutes of 20071030 meeting were approved as amended 6 Y, 0 N
3. The minutes of 20071106 meeting were approved as amended 6 Y, 0 N
4. The minutes of 20071113 meeting were approved as amended 6 Y, 0 N
5. Discussion of proposed public forum resulted in decision to hold the forum Wed., December 12, 7P at The Howes House.
6. The 11/20/07 site plan with 26 parking spaces by K. Healy was discussed and in order to save the large holly tree southeast of the building, the number of spaces was reduced to 18.
7. 5:05 PM Antonia Kenny and John Keenan arrived with K. Logue (Staff Liaison) The 20071120 K&K submission was introduced. There is no cost estimate yet, and the building has not been inspected by their structural engineer. 5:17 PM, J. Doyle (Project Manager) arrived.
After narration by K&K, there was an extensive review of the K& K 20071120 submission. K&K stated that the first estimate, due 20071130, will not include cost of
a) Hazardous material removal, b) water supply and waste water treatment systems
c) furniture and furnishings.
Engineering and architectural plans and specifications will be complete by February 28, 2008
8. The WT Historic Commission will be present at the 20071127 meeting
9. The meeting was adjourned at 6:55 PM

Kent A. Healy

Secretary Pro Temp
Approved 11/27/2007