

2008/2/19WT TOWN HALL RENOVATION COMMITTEE MINUTES

PRESENT: Chuck Hodgkinson, Bea Phear, Kent Healy, Ginny Jones, Kate Warner, Jim Osmundsen

STAFF LIAISON: Kathy Logue (absent)

GUESTS: Glenn Hearn

OPENED MEETING: 17:00

MINUTES APPROVED: (motioned, 2nd, all in favor) 2/5&12

- K&K: Question to the committee; do you want to stain or treat the white cedar shingles y/n? No.
- K&K: Question to the committee; do you want to match the exterior walkway blue stone to the interior blue slate y/n? No.
- K&K: Question to the committee; do you want a microphone for the second floor meeting room installed y/n? No.
- BP: asked the committees if there was anything else on the committee's mind for K&K before everything would be sent to the cost estimator. KW: wanted to clarify the air sealing of the building, and insure that K&K had the spec written for the flooring choice so that we would end up with the exact product that was requested.
- BP: advised the committee that the warrant will be written requesting 5.2 million, instead of the range (4.9 up to 5.2 including energy performing features) which was originally posted in the warrant. The idea being that we are including the energy performing features and thus will already be at the 5.2 amount. If we need we have until next Tuesday to make changes before the printing of warrant article.
- KH: KW, K&K should do the site work estimation.
- BP: Public forum for the WT town hall project is scheduled for Wednesday March 26th 7pm (agreed by committee). BP will find a location. The meeting goal is to present the new building; using the K&K elevations, WB Mason floor plan layout, KH site plan, R. Schwartz will be asked to do a rendering of the new building, and thorough presentation of the funding will be put forth as a means to sell the project to the town.
- BP: ask KL about bonding – cost of borrowing money; what doing we need to do and when?
- BP: when should the town renovation warrant come up to vote during the town meeting; beginning, middle, end? The committee agreed that CPC (which would include using Historic District funds for the town renovation) should come first, the committee's warrant would then follow, but overall early in the meeting.
- CH: mentioned to GH that he and the VTA have some solutions to the bus route (transfer station resolution) – CH will present at the next selectmen's meeting (2/20).
- CH: BP and KH, will attend the WT Planning Board 2/25

- BP: WT Historic District hearing for the town hall renovation project will be March 10th at H.House 6pm. JO, BP, CH, GJ, K&K will attend – JO will invite BM to the hearing.
- WT Zoning Board: BP, GJ, CH will attend the March 12th meeting.
- WT Board of Selectmen: BP will attend the March 19 meeting to update and seek support of the project.
- Fin Com: BP will contact AD (chair) for a meeting appointment to present and seek approval for the town hall project.
- KH: what is JD plans, will we still have an OPM after the bidding process is over? JD stated at the time of hire that he might not be available beyond the aforementioned aspect of the project.

Meeting adjourned at 17:50

Respectfully submitted, Jim Osmundsen

Approved March 4, 2008