

20080916 WT TOWN HALL RENOVATION COMMITTEE MEETING MINUTES

Meeting convened at the Howes House at 1715

PRESENT: Bea Phear, Kent Healy, Chuck Hodgkinson, Jim Osmundsen, Virginia Jones, Bruce MacNelly (arrived 1725); Kathy Logue, Staff Liaison; **Absent:** Mike Josefek, OPM.

MINUTES: 20080909 minutes were MSand V after some revisions. Kent today reaffirmed that, as a professional engineer, he cannot agree to use of the second floor without a second means of egress.

CAPE LIGHT COMPACT/SOLAR PANELS: Jim reported that he has been continuing to speak with the folks at CLC and that a solar quote is also underway. Data required from Wayne Matson, at Griffin & Vary, to support our application for a grant, has not been received, in spite of repeated requests through K & K. The application cannot be processed without the data.

The Historical Commission needs 2 weeks to schedule a meeting to consider a roof solar panel application. Jim will do this once the solar quote is obtained.

GENERATOR: Mike Josefek has spoken with several generator vendors; Griffin and Vary recommends a large generator: “as the engineer of record, they are required to size a generator based on full use load of 130 KW plus 10% additional for start up draw.” They were aware that we only wish to power the furnace and perhaps a few outlets – just to keep the building from freezing in winter. Mike recommends that we prepare for a generator installation and then install one at a later date.

BILLS: Kathy reported that a statement from David Merry in the amount of \$9,000 (as per his estimate) has been received for all his site preparation work. MSV to pay. An additional small bill (petty cash) for approx. \$17.00 for conduit pipe was also MSV to pay.

STORAGE CONTAINERS: Concern has been expressed about the ground in front of the storage container and potential mud; a simple pressure treated “deck” will be built with additional RAP around the edges.

ROOF over space between trailers: is on hold following concerns expressed by staff about lack of light.

GROUND BREAKING CEREMONY: Ginny will contact David McCullough (neighbor, and historian) to see if he might be willing to say a few words about the historic significance of the building to the town and the island. John Early will also be asked, and so will the current BOS chairman, Skipper Manter. The date of October 8 (Wednesday) at 3:30 was picked. Bea will publicize the event to the media, Ginny will

send out invitations which Bruce will design. The idea of a gold painted shovel was nixed – not in WT style. We will bring our own.

CLIMATE CONTROLLED STORAGE: Bea reported that the Board of Assessors is required to store their records in a climate controlled facility. Such a facility has been secured at the Airport at \$94 a month. The Town Clerk has also been urged to store Town Records in the facility.

Respectfully submitted

Virginia C. Jones

Approved September 23, 2008