

20090623 WTTOWN HALL BUILDING COMMITTEE MEETING MINUTES

1715 Howes House: Present: Bea Phear, Kent Healy, Jim Osmundsen, Virginia Jones; Kathy Logue, Staff Liaison. Absent: Bruce MacNelly

PLAYGROUND: Bea plans to meet with them on Friday. If Bruce cannot attend Kathy will.

SIGNS: Plumbing Inspector had approved UniSex bathrooms and they must be appropriately "signed." We have selected charcoal gray signs which will also be used for other informational and directional signs.

FURNITURE & ARTWORK: Hermine Hull will be asked to advise on placement of artwork according to Bea's inventory. Placement of chalkboards (saved from old building): one each in kitchen and one in one of the ground floor bathrooms.

INVOICES: MS and approved to pay, Kent abstaining.

Kent Healy	\$80.71 (registering Mass Highway plan)
Island Interiors	675.00
Scanlan	327,985.98
Josefek	8,200.00

MEETINGS: Were set for 7, 14 and 28 July, 11 and 25 August.

MINUTES: June 9, 2009 were MS and approved with Chuck abstaining.

CORRESPONDENCE: Bea has received a letter from Seth Adams expressing their concern about potential mold problems in the basement. Mike has informed him (again) that a dehumidifier will be purchased and installed by the Town.

LANDSCAPING: Bea, Chuck, Kathy and Carlos will meet on Thursday to discuss.

Adjourned 1745

Respectfully submitted, Virginia C. Jones

Approved July 28, 2009