

Nelson Town Buildings Committee

October 15, 2014

Attendees

- Dave
- Bert
- Russ
- Lisa
- Maury
- Susan
- Sandy
- Absent
 - Bob

MINUTES

Joint Meeting of Nelson Selectboard and Town Buildings Committee called to order at 6 PM

Dave moves approval of the minutes of October 1, Maury seconds, all in favor

Review of financial status

- Library
 - \$12.77 remaining on one article
 - \$25.00 remaining on the other article
- Town Hall

- Report isn't available yet

Town Hall walkthrough on Thursday at 10 AM to certify the HVAC systems.

- And get training on the systems.

Archives HVAC

- Quotes for improvements to climate controls of the Archives room
 - Adrian
 - Kris Keith
 - Gary Zitta's has not arrived yet
 - We'll wait to review proposal until the next TBC Meeting
- We have learned that the dehumidifier sensor does not have to be moved, it is in the appropriate place and in addition, the machine cycles from time to time to test the air.
 - Susan says the sensing of humidity is in the right spot now, set to 40% and registering 39%.
- Currently, there are not funds available to purchase additional climate controls.
 - Sandy will follow up regarding a matching funds donor.
- Is it possible to take a tap off the existing Library furnace?
- Bert confirms, based on monitoring the Archives room
 - Yes, we need a humidifier
 - Yes, we need a dedicated heating system
 - We are interested in both heating and cooling.
 - So it does need to be a heat pump
- Bert will purchase UV film for the Archives out of the Archives budget

Any change to electric bills due to electric heating/cooling?

- Can't tell yet because of all the construction work.

Guard rails around handicapped ramp

- Mike Tarr will do the work
- From the Town Maintenance budget
- **Selectboard Action**
 - Dave moves approval of the purchase of fencing materials up to \$800 for building the guard rail fencing around the access ramp to the lower level of the Library. Maury Seconds, all in favor.
 - It won't be painted until next year, when the pressure treatment wears.

The Library Parking Lot

- Neighbor has asked about the size of the handicapped parking space. The place where the handicapped sign is not where the parking space will be, the sign will be moved to the correct location which is a legal space.
- There is discussion of alternate uses for the parking lot space.
- The Town is required to have adequate parking.

Windows

- Historic Harrisville carpenters intend to start on the Town Hall window repair on November 1st

Motion to adjourn by Russ at 6:45 PM, second by Maury, all in favor

Next Meeting: Monday October 27th 6 PM

- Discuss proposals for archives HVAC systems