

Nelson Town Buildings Committee

August 25, 2020

Attendees

- Dave Upton
- Dave Birchenough
- Earl Creasey
- Lisa Sieverts
- Sandy Mackenzie

Action Item

- Sandy
 - Get in touch with Morgan Urquia to see if she is available to work with the Buildings Committee

MINUTES

Meeting called to order at 6:01 PM

Minutes of March 9, 2020 are approved as sent via email, motion by Dave B second by Sandy, all in favor

Dave U moves that we enter into non-public session in order to discuss pending contracts, Lisa seconds.

- Dave B
 - Aye
- Lisa
 - Aye
- Sandy
 - Aye
- Earl
 - Aye
- Dave U
 - Aye

We discussed pending bids and contracts in order to make a recommendation to the Selectboard for their upcoming decision.

Dave U moves that we leave non-public session, Dave B seconds.

- Dave B
 - Aye
- Lisa
 - Aye
- Sandy
 - Aye
- Earl
 - Aye
- Dave U
 - Aye

Floor Refinishing for the Town Hall and Entry Way

- Lisa brings up that the original plan was to have the Folklore Society pay increased rent in order to pay for yearly maintenance (screen and re-coat). August would be the time to schedule this maintenance for completion in October, typically by Clem's Flooring in Gilsum. Even though there have been no public events since March, and thus, no rental payments, doing this work now would protect the brand new floor and in addition, the lack of hall use would allow for a very complete curing period.
- The Buildings Committee recommends the floor refinishing be done this year while the building is not being used, in order to get ahead on floor maintenance.

Next Meeting

- Monday September 28 6 PM
 - to review the 5 year plan for buildings
 - And develop warrant articles for 2021

Motion to adjourn at 6:40 PM by Sandy, second by Dave B all in favor