

Nelson Town Buildings Committee October 27, 2014

Attendees

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

Action Items

- Bert
 - Ask Gary for a written proposal

MINUTES

Meeting called to order at 6:00 PM

Motion to accept the minutes of 10/15/14, Dave with second by Sandy. All in favor.

Sandy reported that of the new donations that she researched, one has been received and the second is on its way for a total of \$4500. One more pledge is still outstanding.

Bert reported on Gary Zitta's verbal proposal.

- Reuse the existing HVAC that is in the 2nd floor of the Town Office (he designed this system a number of years ago).
 - \$3500
- We need a formal proposal, Bert will follow up.

Archives Room

- We have records of the current temperature in the Meeting room.
 - has been stable
- It's difficult to compare the proposals
 - Gary's proposal uses existing hardware.
 - Keith and Pinney use new hardware
- We will continue to take more data in the meantime.
 - We anticipate taking data for the entire winter and spring before making a decision.
 - The Archivist is willing to keep the Archives in the Town Office building while this data is collected.
- Bert is waiting to do the UV film over the windows.

Town Hall Walk-through last Thursday

- With Jeff Ingram, Paul Hemmerich, John Waite, Adrian Pinney, Dave Upton and Maury Collins.
- Town has received Paul's final bill for the town hall.
- Training on operating the heating and cooling system.
Very simple
- John Waite noted that if we did want to install air conditioning some day, it could be installed in the heating plenum with no changes needed to the duct work.

Library Lower Level Parking Area

- Mike Tarr installed the guard rails, at a cost of \$140.
- Motion by Dave second by Bert, a big thank you to Mike Tarr for his work.
 - All in favor

Finances

- Still waiting for full financial report
- Preliminary numbers
 - \$212,353
 - article 3
 - \$30,050
 - article 6
- John Shea suggests that the Town use the donated funds to pay off the loan principle, we agree that this makes sense.
- Expect to have final figures by the time of our next meeting.

Missing Snow Fence

- Russ's big roll of snow fence isn't found yet, Jeff Ingram is still working on it.

Motion to adjourn

- by Russ, second by Bert, at 7:50 PM

Next Meeting

- Monday November 24 6 PM, Town Offices