TOWN OF EPSOM BOARD OF SELECTMEN MEETING MINUTES FEBRUARY 12, 2021 AT 5:30 PM

Virginia Drew, Chair Cheryl Gilpatrick Hugh Curley

Approved: Gilpatrick / Curley

Vote: 3-0 In favor

Call to Order

Ms. Drew called the meeting to order at 5:30 PM.

Scheduled Appointments

Old Town Hall

The Board members met to review the structural work proposed to stabilize the Old Town Hall. The original contract, with Neil English, Historic Architectural Preservationist, was signed in 2014 and Ms. Drew gave the Board an overview of the recent meeting with Mr. English. Mr. English has agreed to honor the original proposal and has met with Witham Construction who will work with him on the project and they hope to start within a couple of weeks. Ms. Drew informed the Board they will need to find someone to handle the removal and disposal of the old cellulose insulation. Mr. English provided some suggestions and the Board will follow up on obtaining a company to do this work.

Motion by: Mr. Curley to approve up to \$17,000 to repair the structural work including the insulation removal. **Second by:** Ms. Gilpatrick. **Motion passed unanimously:** 3-0.

Adjournment

With no additional business to come before the Board at this time,

Motion by: Ms. Gilpatrick to adjourn the meeting at 6:00 PM. Second by: Mr. Curley. Motion passed unanimously: 3-0.

Respectfully submitted, Virginia J. Drew – Select Board Chair