Old Meetinghouse Revitalization (OMRC) Meeting Minutes September 2, 2020 6 PM Old Meetinghouse Final

Committee Present: Meadow Wysocki, Virginia Drew, Norman Yeaton, Chuck Driesbach

The Old Meetinghouse Revitalization Committee meets to continue efforts to bring the Old Meetinghouse up to code for occupancy so it may be utilized as a community space. It is the goal of the committee to finance the effort through fundraising without utilizing taxpayer dollars.

I. Approve 8/19/20 minutes

Minor changes were made to meeting minutes. Meadow made a motion to approve minutes as amended. Chuck seconded. Approved 4-0

II. New Members

Virginia indicated Kristy Ellsworth was accepted and appointed to the OMRC by the BOS. She is not able to be at the meeting this evening.

III. Fundraising Update

The BOS was agreeable with using GoFundMe for fundraising campaigns but had one question which would need to be answered before final approval. Meadow will address the question concerning the fees associated with using GoFundMe with the Trustee of Trust Funds to ensure this will not be out of compliance with the requirements of the Trust Fund. She will provide this feedback to the BOS once it has been received.

IV. Restroom Construction Planning

Chuck put together a list of materials to rough out the framing for the back wall and the bathrooms. Virginia will check if Middleton Lumber will be able to donate any of the materials and if not will they offer a discounted price. She will also be asking this same question of Home Depot, who has previously donated materials/supplies to the town.

Chuck also indicated that we will be looking for 2 - 18"x36" windows for the bathrooms to provide natural light without the ability to look in.

Meadow provided instructions on getting materials from Home Depot and being able to use the town credit card to charge against the grant. The easiest way to do this is to provide a list a materials to be purchased to Deb and she will place the order and pay with the card and mark the

order as being picked up by Chuck or Norm. If they want to pull their own lumber to ensure they get the pieces they want, than this can be noted on the order when it is place.

Other

Virginia spoke to Joel French concerning the fire extinguishers and smoke detectors that were supposed to be purchased for the OM. He indicated they were not purchased. There was confusion on what type was required and when it was determined the order was not placed. Virginia will work with Stewart to get the appropriate units purchased.

Virginia will be speaking with Dave Kaplan and will check to see if he could possibly come over Labor Day weekend to look at the lighting situation.

Virginia provided a schedule of the proposed dates and times for the tours which were approved by the BOS. She is available for all the time slots but would like at least one other person to be there for each available slot that someone signs up for. Committee members should get back to her on what dates and times they are available. She will also be putting together a publication notice and posting it on social media as well as the town website. The committee will also need to work on putting together displays for visitors to view during the tour. We will need to coordinate a cleanup day prior to the tours to ensure the safety of the public.

Meadow made a motion to adjourn. Norman seconded. Meeting adjourned at 6:55 pm.

Next Scheduled OMRC meeting is on September 17, 2020 at 5pm at the Old Meetinghouse.

Respectfully submitted by Meadow Wysocki