

Old Meetinghouse Revitalization Committee (OMRC) Meeting
January 4, 2022
Epsom Public Library

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.

Meeting Commenced at 5:02 pm

Committee Present: George Carlson, Virginia Drew, Chuck Driesbach, Meadow Wysocki

- I. **December Meeting Minutes Approval** - December 4, 2021 meeting minutes approved . George motion to accept, Chuck seconded - Approved.
- II. **Septic & Bathrooms** – Septic approval is still in progress and will be part of the Town Office renovation. Will be voted on for approval in March. George stated that the parking lot will need changes (to accommodate HC access) and that is being incorporated into the new septic design.

Chuck will check again with Dave M. concerning start of bathroom construction. Note: Thermostat wiring completed. Chuck will get thermostat and filters installed before construction begins.
- III. **Stained Glass widow repair** – Sash & Solder has removed the windows for repair. Letters to appropriate parties and PR notices for the newspapers were sent out.
- IV. **Solar Light Installation** – Solar light in the steeple has been installed. The replacement bulb for the left front exterior door has an electrical issue. Chuck will investigate why it is not functioning.
- V. **Final Reports for Moose Plate Grant** – Meadow reviewed the draft of the final report. It is due by the end of the month. Meadow will submit it to the BOS for approval.
- VI. **Other**

Virginia - New committee appointment papers are ready at the Town Office. All committee members need to sign them.

Meadow - The OM Annual Report is due. Meadow will send out the draft for comment.

Meadow – We currently have over \$30K in our OM Fund.

Chuck - Motion to adjourn the meeting, George seconded. Meeting adjourned at 5:45 pm

Next meeting of the OMRC is Tuesday February 8th at 5 PM at the Town Office.

Respectfully submitted,

Chuck Driesbach
Vice Chairman