Old Meetinghouse Revitalization Committee (OMRC) Meeting June 16, 2022 Old Meetinghouse

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 5:05pm

Committee Present: Virginia Drew, Chuck Driesbach, Tracey Stephens, Norm Yeaton

Other Attendees: Meadow Wysocki

- **I.** <u>Approval of the May 19th meeting minutes</u> Norm motion to accept, Tracey seconded. May 19, 2022, meeting minutes approved as submitted.
- II. <u>Septic and bathroom updates</u> Chuck provided an updated design/layout for the restrooms. The windows in the rear of the building will need to be removed in order to accommodate the required fixtures. Chuck made a motion to accept the design and forward to Frank Lemay (Milestone Construction). Norm seconded. Approved

Virginia stated that the septic design had been submitted for approval after revision for drainage issues. Phase 1 of the work will provide for gravel, upper-level parking and paving of the lower-level parking. Phase 2 will address additional paving. No start date has been identified.

- III. Old Town Hall Renovation project process updates Virginia checked with George Born at LCHIP concerning the pew pieces that are in storage. We do not need to keep them. Meagan Rheume may try to sell them. Some items from the old Town Hall will need to be stored in the OM main floor. Also, we need to identify any items in the basement that we want to keep and move them to the main floor.
- **IV.** <u>Grant discussion/ updates</u> Meadow stated that the Moose Plate Grant application has been completed and will be forwarded to the BOS for approval. Meadow met with Tracey to pass on grant and treasury information.
- V. <u>Paint Night updates</u> Kristy provided the following update via email: Paint night made \$455 minus fees and expenses (fees \$23.70 & amp; expenses \$66.94) for a total of \$364.36 in profit. The check has been cut by Eventbrite and is in the mail. She will give the check to the Town Office when she receives it.
- VI. <u>Old Home Day discussion</u> Kristy via email noted that she will not be available that weekend but could help with shopping and other details. Virginia held a discussion concerning committee availability and details. She will forward a schedule to all.
- VII. Other Virginia noted that we needed to organize a "Friends of the OM" in order to obtain a 501(c)3 and utilize the tax-exempt status

Norm showed the group an antique blackboard that had been in the Short Falls Elementary School. He provided details as to how the board could be used as a "Donor Board" for the OM. He would like to have a picture of the OM wood burned on to one side. The cost would be approximately \$145. Tracey made a motion to have the work done. Chuck seconded. Approved – Norm will have the work done.

Norm - Motion to adjourn the meeting, Tracey seconded. Meeting adjourned at 6:01pm

Next meeting of the OMRC is Thursday August 4th at 5 PM at the Old Meetinghouse

Respectfully submitted,

Chuck Driesbach Vice Chairman