

Old Meetinghouse Revitalization Committee (OMRC) Meeting
February 2, 2023
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 5:14 pm

Committee Present: George Carlson, Virginia Drew, Chuck Driesbach, Kristy Ellsworth

- I. **Approval of the January 19th meeting minutes** - Chuck motion to accept the minutes. Virginia seconded. January 19, 2023, meeting minutes approved as written.
- II. **Septic and bathroom updates** – Virginia – Milestone stated that they are not planning to continue with any construction in the OM. She will check with Frank (Milestone) and Bob McKechnie about Leveling the bathroom floor area, rough-in of the walls and change out of the windows. (There is approximately \$30K in the OM fund)
- III. **Old Town Hall Renovation project process updates** - Virginia – The roof leaked on the old Town Hall that is being renovated. The BOS voted to replace the roof. Substantial progress has been made on the lower level of the OM: bathroom completed; furnace moved to new location; new mini split installed for main area; all electric complete. Need additional door and phone line to alarm panel to obtain occupancy permit.
- IV. **Grant Funding / Gifting opportunities** – Virginia – Contacted Tom Driscoll and is waiting for response to get the last stained-glass window repaired. Thankyou's have been sent per the grant requirements. Virginia and Kristy will be working on an LCHIP grant for painting of the OM and new Town Office. Letter of Intent due May 18 and application due on June 2.
- V. **Treasurer position vacancy** – Kristy – Still working with individual that expressed interest. Virginia – Will talk to Carol Zink-Mailloux to identify if she would consider joining the committee.

VI. Other

Virginia - Expressed the need for more committee members and establishing a “Friends of the OM”.

- Has asked for a space at the election (3/24/23) for an OM display and donation box.

George - Motion to adjourn the meeting, Chuck seconded. Meeting adjourned at 5:55 pm

Next meeting of the OMRC is Tuesday, March 7th at 5 PM at the Library.

Respectfully submitted,

Chuck Driesbach
Vice Chairman