

August 15, 2011 Minutes

Submitted by Anonymous on Mon, 08/15/2011 - 3:30am.

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MINUTES OF THE BUILDING COMMITTEE, Town of Stoddard

Members present: Penny Betz, Richard Gariepy, Louis Grand Pre',
Sandy Holland.

Dian Mathews, John Quist, Dale Smith, David Vaillencourt.

We are charged by the Selectmen to elect a chair, vice-chair, and
secretary.

For Chair: Richard Gariepy nominated by D. Smith, seconded by d.
Vaillencourt.

Vote: Unanimous

For Vice-chair: George Davenport nominated by D. Mathews,
seconded by R. Gariepy

Vote: Yea – 6 Abstentions – 2

For Secretary: George Davenport nominated by D. Mathews, seconded
by R. Gariepy

Dian Mathews nominated by R. Gariepy seconded by
D. Smith

Vote: G. Davenport 1 D. Mathews 7 – elected

- We will meet on the 2nd and 4th Thursdays of each month at 7 P.M. in Town Hall.
- At 7:30 P.M. Dale Smith resigned.
- Penny's suggestions: We should have a tour of town buildings. Money has been approved for an architect; we need to decide and

agree on what we think the town's needs are.

- Dick's comments: There is \$40,000 for Town Hall. We need to write out a document for what we will do. What does Town Hall need to be? What do we need to do to keep the building historically significant? Have we prioritized the importance of the buildings in Town?
- Penny: There is a "Capital Improvement Plan" from 2003. Do we still need to follow it? (There is a copy online.)
- Sandy's suggestions: We need to look at the "scope of work". Some work has already been done and doesn't need to be redone. (Architects Michaels, Scully, Monihan and Weller)
- We will meet this Saturday, August 20th at 9 A.M. at the Cahill Property to start a town buildings/properties tour. We will look at the "Capital Improvement Plan" prior to Saturday.
- Dick will find out where our committee documents are and where they'll be kept.
- We got a copy of the committee mission statement from D. Briere. We looked up the election provision for the committee and need to figure out what our terms of office are.

Meeting adjourned at 8:10 P.M.