#### Temple Town Hall Advisory Committee (TTHAC) Meeting

Final Minutes June 27, 2022 - 5:30 pm

Present: Dick Benotti, Connie Kieley, Dan Masterson Absent: Tedd Petro

## Guest: Tim Fiske, Mackenzie St. Cyr

## This meeting was called to order at 5:30 pm.

#### 1. Minutes

**a.** Acceptance of the minutes of May 4, 2022 was moved and seconded as written, and unanimously approved.

## 2. New Members

Mackenzie St. Cyr and Tim Fiske expressed interest in joining the committee.
C. Kieley moved that TTHAC recommend to the Select Board their appointment. D. Masterson seconded and the vote was unanamously in favor.
C. Kieley will notify the select Board of the recommendation.

# 3. Painting Project & Timeline

- a. Dan LaSalle has completed painting the front of the town hall.
- b. Dan also painted the sills on the four exterior Annex windows on the church side that were showing wear and the newly installed Consolidated Internet wire.
- c. C. Kieley discussed submission of a quote to the Budget Committee for the library side to be completed in 2023. The attached quote was reviewed and discussed. D. Masterson moved that we approve the attached quote. C. Kieley made the second and the quote was unanamously approved. Tim noted that the BAC begins meeting in September. C. Kieley will see that the quote is submitted.

- 4. Roof
  - a. C. Kieley reported on her discussion with Mr. Born, LCHIP's Historic Resource Specialist. The Stewardship agreement does state that prior written approval will be needed. LCHIP will have 30 days from the date of the submission to reply to the request. Mr. Born suggested the submission include a request removal of the unused chimney, and the detailed quote that is approved by the Committee and the Select Board.
  - b. T. Fiske reported on the two quotes that he received from Patriot Roofing and Vaillancourt Roofing.
  - c. <u>The base quote from Vaillancourt is \$28,879</u> plus additional options. Additional repairs would be charged by the labor and material used. Quote is valid for 30 days from the date the proposal.
    - i. Payment schedule: Require a non-refundable deposit upon execution of the agreement. Half of the remaining balance would be paid when work commenced and half when it was completed.
  - d. <u>The base quote from Patriot is \$23,900.00</u>. Flashing and chimney removal would add \$850.00. Additional repairs would also be charged by the labor and material used. Quote is good for 20 days.
    - i. Payment schedule: 1/3 of payment due when materials arrive. The remaining 2/3 would be due upon completion.
  - e. Vaillancourt use Owens Corning shingles and products. Patriot uses GAF shingles and associated products. Both come with a 50-year product warranty. Tim liked the Owens Corning shingles because they have a wider nail edge but after discussion with Will Wildes and Bruce Kullgren he concluded that the product was not worth the increased cost.
  - f. Tim felt Patriot Roofing would be a good choice.
  - g. D. Masterson moved to recommend to the Select Board that the Town hire Patriot Roofing. Second by C. Kieley. The motion was unanamously approved.
  - h. Tim agreed to work with Patriot regarding the timing of the work.

#### 5. Repair of window shades in the Main Hall

Connie will set up an appointment for repair. Cost \$75 fee to assess the problem and potentially fix on site. If the shades needed to be taken out for repair the cost would not exceed \$200.00

# Meeting Adjourned at 6:15

Respectfully submitted, Connie Kieley