

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

Final Minutes

May 1, 2019

Present: Tedd Petro, Connie Kieley, Sydney Thomas, Dan Masterson, Richard Benotti, Priscilla Wheeler

Absent: Julie Middleton

**This meeting was called to order at 10:00 am.**

### **1. TTHAC Membership**

- a. Expiring terms: A motion was moved, seconded and unanimously approved to recommend to the Select Board the reappointments of Dick Benotti and Connie Kieley to the TTHAC with terms ending in 2022. C. Kieley will contact the Select Board Assistant and ask that this recommendation be approved at the next SB meeting.
- b. Nominations/voting for Officers: A motion was moved, seconded and unanimously approved to appoint C. Kieley as Chair and Sydney Thomas as Vice Chair.

### **2. Meeting Minutes Review**

- a. Acceptance of the minutes of 10/04/18 as written was moved, seconded and unanimously approved.

### **3. LCHIP: Monitoring Report**

- a. C. Kieley noted the Town received \$200 from LCHIP as part of LCHIP's annual incentive program that is meant to encourage the continuance of monitoring to grant recipients who have submitted acceptable annual monitoring reports.

### **4. Maintenance**

- a. Many thanks to T. Petro. for attending to the carpet stain in the Annex meeting room. Tedd applied several treatments and has almost completely removed the stain. Tedd also touched up painting on the exterior windows and weeded the Annex Garden! We conveyed our thanks and gratitude for his ongoing commitment to the Town Hall upkeep!

- b. Main Hall Floor sanding: D. Benotti received a quote from Thompson & Son's Flooring in Milford for buffing and poly application in the amount of \$1500. This expense, approved by the BAC, was added to 2019 Town Budget. Dick will coordinate with Paul, Assistant to the SB, and Thompson Flooring to schedule the completion of this work. Thank you, Dick, for securing the estimate and making this happen!

## **5. Energy Audit**

- a. C. Kieley explained that she contacted B. Edwards & R. Wills when she became aware that the Renewable Energy Task Force's was working on an energy audit of the Town Hall. Kieley stated she explained to R. Wills that renovation of the Town Hall was completed in 2009 under the supervision of LEED's certified architect, Richard Monahan. Kieley also sent their committee a copy of the LCHIP Stewardship Agreement and asked that they keep our committee apprised of future energy audit work as well as the results. TTHAC discussed and agreed that it was imperative that we be aware and consulted re any proposed plans to place solar panels in close proximity to the Town Hall as well as any proposed plans to replace the Town Hall's heating system with heat pumps.

- 6. The meeting was adjourned at 10:45.

Respectfully submitted,  
Connie Kieley