Town Hall Construction Comm. Minutes from meeting on 1/11/24, at Clerk's Office.

Present: John Spencer, Levi Barrett, Chris Stackhouse, Bob Schatz, Ed Keagle, Mike Harris,Geoffe Nelson and Alden Harwood.

John S. opened the meeting at 1:00. No changes to the agenda. Previous meeting minutes were approved, 3 in favor, 0 against, no abstentions.

Public Comment: Mike Hollis just came to listen, as did Bob, Geoffe and Alden.

Laz Scangus will meet with THCC on Wed. 1/17. John will see if we can meet at the Fire Station. The main topics will be the Budget, stabilization, and volunteer demo.

Cheri said she does have a volunteer waiver form for us to use. Mike Hollis suggested an appeal for volunteers on FPF. Chris reported Don at the ACSWD says no special permit is needed to dispose of lead painted siding or trim. Levi suggested a letter to that affect would protect the Town. Alden cautioned us about lead contaminated soil around building. Cassella could handle that material properly, with correct permits in place. A date will be set for Demo, after the meeting with Laz. Geoffe recommended testing of ceiling tile, BEFORE demo starts. Chris could provide a sample for KD Assosiates. John suggested a DIY kit could check for asbestos.

John recieved an email requesting TH deed information, as part of getting the Bruhn Grant. Levi will help with that research.

Geoffe explained a 5013C involves submitting a State application. This would allow a group such as "The Friends of Addison"to apply of grants and receive donations. It involves a proper committee structure with officers, treasurer, meetings, minutes, etc. A Tax ID # would be issued, and there will be significant paperwork involved.

Bob Schatz spoke of his goal to learn all about grants that could apply to the renovation/addition, from ACRPC, and ACEDC. A meeting was already scheduled with the team at RPC, where Bob, Chris< and Levi would get updates on BRELLA, MERP, Town Plan update, grants, etc. They will report at the next meeting.

The SB has yet to find TWO more members, to bring the Comm. to FIVE.

It was noted our DEADLINE for the Town Report is 1/22/24 !! It was thought to write the report AFTER the meeting with Laz.

John shared copies of a condensed version of the THCC Charter. After some discussion, it was approved 3 in favor, none against, no abstentions.

John suggested it would be good if Geoffe Nelson, Ed Keagle, and others start forming the "Friends of Addison."

The meeting was adjourned at 1:55.

Chris Stackhouse - Clerk