4/5/2024 - Minutes from Addison Town Hall Building Committee

Present: John Spencer, Levi Barrett, Chris Stackhouse, Cheri Waterman, Bob Schatz, Michael Hollis and Star Phillips.

The minutes from 4/1 -4/2 were approved, 4 yes, I abstention.

Public comment: Star announced she and Alden Harwood had just finished a meeting to begin planning for a Farmers Market. Likely held at the ACC, but she wanted us to be aware and spread the word.

Given the looming expiration dates for the Bruhn Grant and ARPA funds, the Committee thinks we should enable Laz to complete the foundation plans and sub slab engineering, so the jacking, new foundations can be completed this fall. The addition may need to be decked over, and tented. Temp heat is also a possibility to protect the concrete. This means Town Policy will require us to seek three bids for all phases of that work.

Cheri explained we should get our Tap on permit application going asap for our Tri-Town Water, as there is no existing curb stop. She hears it can easily take two months, plus Addison's timing with Selectboard meetings.

John sent in a completed questionnaire from StanTech, addressing Brownfield issues.

The Bruhn grant expires April 25th. The ARPA must be spent by _____2025 ?

Michael asked for guidance regarding the call to Elizabeth Peebles. It was decided he should focus on 106/ CDSR question, and Chris will write Elizabeth a more detailed description of the demo list, in hopes she can release that work after the "all clear" from Clay Point, testing for asbestos, lead, etc.

Bob Schatz will send Michael the correct title of the Community Access Grant for ADA accessibility. Michael will confirm its relation to the 106 review.

Levi will send Michael his spread sheet of various grants, from ACRPC.

John received a 14-page set of instructions to relocate the Geo Marker, cast int the front concrete landing. He will ask John Ashley, Surveyor, for help with the process.

At the next Selectboard meeting we will ask if some portion of the $97,000. ARPA funds can be allocated to the budget shortfall. Cheri had already been asked to place ARPA fund allocation on the agenda. ACC siding repairs and parking were targeted.

John felt it was time for the Selectboard to have the four School Busses relocated off Town Property, as they will be in the way of the work, and no longer have an easement.

Cheri wondered if the meter pedestal is a separately billed account, or have we been paying for their engine block heaters.

Chris was directed to ask Laz if he can work towards a separate package of foundation drawings and bid documents to deck over addition, or shell it up.

Chris explained Laz will eventually work to confirm new, insulated windows can be found to satisfy the NPS, requiring dimensioned drawings of existing and proposed.

Our next meeting will be Thursday, 4/11, 1:00 pm, at the ACC.

John made a motion to adjourn, second by Cheri, it was approved 5 yes, 0 no.

Chris Stackhouse - clerk