9/18/2024 – Addison Town Hall Building Comm. Minutes

Present: John Spencer, Levi Barrett, Chris Stackhouse and Bob Schatz. John announced Cheri Waterman had resigned recently, and he had a candidate to submit for approval. Michael Hollis shared he'd also written the Selectboard a letter expressing his interest.

The minutes from 9/11/24 were amended by Levi to correct the deadline for ARAP funds to be obligated, from Dec. 1st to Dec. 31st. They were then approved 4 yes, 0 no.

John read his just written letter to the committee. Its purpose was to request the Selectboard hold a special meeting, asap, to discuss a reduced plan for the Town Hall, so a contract could be sought to use the ARPA funds for a new foundation. The committee also wants reassurance it can continue to consult with Laz regarding design modifications.

John has not yet finished his research into the ARPA rules for use but thinks they cannot be used for maintenance of the ACC, or architectural studies.

Levi suggested the letter make the ARPA deadline clear to get the soonest date possible.

John requested Levi edit the letter, to then be sent to Chris, who would forward it to the Selectboard as clerk.

Chris suggested, if possible, Laz could once again share his detailed estimate breakdown, to allow the committee to perhaps build its own ballpark budgets.

The Committee agreed we need feedback from Laz.

Levi moved the letter as amended be sent to the SB. Second by Chris, 4 yes, 0 no.

Chris asked the record to show the committee's immense gratitude to Cheri for all her service on the committee.

Pat Torrey suggested more detail in the letter the better. Describing the reduced plan would seem appropriate. Levi agreed and will add said description.

A motion to adjourn was made by Levi, second by Bob, 4 yes, 0 no.

Chris Stackhouse - Clerk