2/18/25 - Addison Town Hall Building Comm. Minutes

Present: John Spencer, Levi Barrett, Bob Schatz, Michael Hollis, and Chris Stackhouse.

John opened the meeting at 6:30 pm. Chris asked to add two items to the agenda regarding BRELLA Phase II. No objections were made. The minutes from 1/18/25 were approved, Chris moved, second by Bob. 4 yes, 1 abstention. No public comment.

Camille Lyon's from ACEDC had asked a few questions regarding the USDA-RD grant to study the ACC, TH, and Clerks' Office. John had already given Jeff Kaufman answers to why the TH was rarely used after the 1980s. Chris will pass on the thorough 2014 survey of existing conditions and repairs needed on the TH. Michael will share many letters of support for the planned renovation to the TH. It was also agreed the list of potential uses gathered at past open houses would be appropriate to share with Camille.

It was appreciated that Michael volunteered to help the clerks with editing and formatting the Town Report and will add the committee member names to the THBC 2025 report Levi wrote.

In preparation for the Town Meeting Chris volunteered to provide a list of the next steps for the THBC. John felt it important to mention the need for study by Laz Scangus of the three scaled back designs we have developed. Michael wanted the public to know the designs exist and we have a proposal from Laz.

Chris reported on the ACRPC Brownfields Comm, meeting on 1/19/25. He was disappointed Dave Allwine did not attend, so he was unable to get more details of what BRELLA Phase II entails. He will follow up with Dave Alline soon. They agreed to have the TH Phase II work proceed when ready, rather than wait until the ACC work commenced.

Chris also shared he'd gotten an email from Stantec at 8:05 that morning, saying they were planning on marking the site for soil sampling work at 10:00. Someone was actually on his way. Chris was able to get Brian Nolan to send the town backhoe to the TH, as they requested clearing the 2' of fresh snow, 8' to 10' from the perimeter. The Stantec employee started hand shoveling snow right next to the TH. Chris helped as well to get ahead of the backhoe. Chris cleared the snow from the sump pump hose and standpipe, 6' away from the SW corner and pointed out the stakes for the new septic tank lids. Chris will ask Dave what the next steps for abatement are. Bob clarified completion of Phase II makes the potential sale of the TH easier for the buyer, having the contaminants identified properly and mitigation steps detailed.

The meeting was adjourned at 6:59, moved by Levi, second by Michael. 5 yes, 0 no.

Chris Stackhouse - Clerk