Hildreth House Improvement Committee November 2, 2016 Town Hall meeting Room Minutes

Members present: Rick Maiore, Connie Larrabee

Absent: Laura Andrews

The meeting was called to order at 9:19 a.m.

The committee unanimously elected Connie Larrabee as chairwoman

The Hildreth House window replacement project update is as follows:

Community Preservation Grant - \$66,600 approved at 2014 Annual Town Meeting (Sunset date extended at 2016 Annual Town Meeting)

Total Moore Lumber Company Invoices

(replacement windows and supplies) \$36,637.08

Balance after window purchase \$29,773

Classic Construction:

Quote for installation – 15 windows \$5,329 Cost of installing large upstairs office window \$3,000 (payt. approved 11/2/16) Cost of three new windows in addition (not yet billed)

Cost to paint window trim (not yet billed)

The committee unanimously approved allocating \$3,000 of CPC funds to the Hildreth House building project to cover the cost of installing a large window to replace a French door in an upstairs office.

The meeting was adjourned at 9:24 a.m.

Respectfully submitted, Connie Larrabee