

Cathance Grange Hall/Cooper Community Center Committee

August 13, 2012

Attending: Lance Keen, Sandy Lyon, Micah Perkins, Scott Jamieson, Donna Timpe, Timmy Ketchen, John Viselli, Norm Howe, Brenda Gove (the Tax Assessors are meeting upstairs tonight), Jessy Timpe (7:40)

Starting time: 6:42 p.m.

Agenda Item 1: The slab will be poured on top of the frost walls. The fire proof cement walled room is still in the plans, it will be larger and more price cost effective than the cabinets that we have a quote on. We will do travertine tile on the floor, Micah can provide free labor. Timmy asked if we are doing sheetrock: that was what his price quote was based on. There is agreement that we can do pine wood walls if we have the money when we get there. Lance said it makes a difference to him, what type of wire he uses. Timmy spoke about the advantages of cellulux. It really helps to reflect the heat.

John asked if we want him to do the slab? Timmy said he can also help with it. A thin layer of foam on top of the water & Ice shield, that would be on top of the wood, in the area of the door. John and Timmy will be available later in the week. Timmy recommends an inch of foam under the slab.

Agenda Item 2: The Tax Assessors are meeting upstairs at 7:00 tonight.

Agenda Item 3: The blueprints were looked at and discussed. Norm asked when is the first payment to the bank on the loan? It is after the next Annual Town meeting.

The ramp at the entrance was discussed, whether it should go straight out. Donna asked about snow plowing? Would it be damaged? Then it was decided that it go out some, than turn to run along the edge of the building.

John is trying to keep track of expenditures: he is not sure of the amount spent on payments for labor so far. Eddy was very fair, with a low cost on his bill; it was already given to Ann Marie. Timmy mentioned the fire escape for the upstairs. Sandy relayed the request from the Cathance Grange if he could get rid of the piano when replacing the fire escape. Tim said it will be easy when there is a large hole there: Micah & John agreed. Scree key will be used in the slab instead of rebarr. The decision on the tile floor will wait until we see what we have for money. It looks like a tile floor with free labor would actually be cheaper than paying for installation of a lesser quality floor.

What type of heat? Various options were discussed, especially for the kitchen. Timmy recommends baseboard heat, but it would come down through the walls. He did not have a viable option for the kitchen; we will see what Androx has for ideas. They were asked to do the plumbing estimate, since Sheridan Smith is local (Camp Road). We want to use local people as much as possible.

Donna spoke about the need to keep the focus on the *office*, not the hall. We also need to watch the money, it is going quickly.

Some ideas for future fundraising projects were discussed.

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Granite under the building is of high quality and we can use it in a picnic are, or around a flag pole. There was agreement that we want to do this after we have raised some money for that purpose.

Timmy and John will start next week, midweek. Lance would like to mount the panel and the sub panel later when the slab is in. He has a company working on good lighting as a favor to him. Micah said he can help when they do the slab. Just give a holler and remember he is busy until 4:00. John will let him know when they are ready to pour.

Agenda Item 4: Lance asked to talk to the Select Board about the East Ridge Road. He had pictures to show problems with the road. The problems included culverts that have dropped, wash-outs, cracks in the road that are very deep, wash-outs that he doesn't believe will make it through the next winter. Micah said we need to wait until we can talk with Ronnie; the Road Commissioner needs to be part of the conversation. Maybe we can discuss at the next Select Board meeting. Donna agreed that Ronnie needed to be part on the discussion.

Meeting Adjourned at 7:44 p.m.

The next meeting will be Sept. 10, 2012 at 6:30 p.m.