

MILTON TOWN HOUSE STEWARDSHIP COMMITTEE

TUESDAY, MAY 7, 2019

Present: John Katwick (Chair and Project Manager), Suzanne Babel (Recorder), Loretta Banks, Al Banks, Polly Katwick, Bob Carrier, Ryan Thibeault

Meeting was called to order at 4:30 p.m. by John Katwick, Chair

John welcomed Ryan to our meeting and thanked him for performing the “Swearing In” ceremony

Swearing in Committee Members – Ryan

- Suzanne Babel, Bob Carrier, Polly Katwick, Al Banks, and Loretta Banks were sworn in by Ryan for a 3-year term (2022). All official documents were signed and turned in.
- John asked Ryan if a Board of Selectman member could serve on the Town House Committee as an ad hoc person. Ryan said that he would try to fit the Town House meetings into his schedule.
- The new town administrator starts on May 15.

Approval of Minutes (October 18, 2018)

- John moved, seconded by Suzanne that the October 18, 2018 Minutes be accepted. Motion was carried.
- John asked Suzanne to send the following Town House Minutes to Danielle for posting on the Town Hall website (July 26, 2018, August 16, 2018, and October 18, 2018).

Town House 2018 Review – John

- John commented that the work on the Town House for 2018 indicates that we are nearing completion.
- The artesian well was drilled at a depth of 320 feet with an outcome of 2 gallons of water per minute. The pump will be installed soon.
- Bob has been busy painting the front of the building. John thanked him for doing all the extra work in trying to keep up with the mildew problem.
- The bathroom’s rough wire is installed. More carpentry work needs to be done to the bathroom area.
- John talked a little about the AC/Heat unit(s) that he would like to buy and install in the Town House. He feels that the cost for this should come from the Capital Improvement Program. He has received two quotes for the unit(s). Currier Plumbing came in at

\$12,700 and Stroger's came in at \$14,000. John is leaning towards Stroger's. He will submit the application to Bruce Woodruff for consideration.

Financial Report – John (acting Treasurer)

- John read the financial report to committee members and supporters:
Ending balance as of December 31, 2018 = \$11,430.00
Receipt from LCHIP = 200.00
Expenditure (Milton Hardware) = 100.23 (paint and brushes)
Ending Balance = \$11,529.77
Capital Reserve fund = 1,794.65
Total ending balance = \$13,324.42

John continues to state that the Milton Town House Stewardship Committee has not used any of the Town's tax dollars for the restoration of the building.

Other Business:

- A motion was made by John Katwick for permission to spend up to \$3,000.00 for the installation of the water pump and line to the building. Bob seconded the motion – motion was carried.
- A motion was made by John Katwick for permission to spend up to \$1,500.00 for the bathroom materials. Bob seconded the motion – motion was carried.
- John reported to the committee that a car accident occurred around Christmas time. The driver smashed the outside wall of the Town House. He is working with the insurance company (Primex) and possibly Robert Dawes to repair the damage. John distributed pictures of the building after the accident to committee members.

Next Meeting: To be determined at a later date.

A motion was made and approved to adjourn at 5:15 p.m.

Minutes prepared by Suzanne J. Babel, Recorder

