

## **MILTON TOWN HOUSE STEWARDSHIP COMMITTEE**

**WEDNESDAY, AUGUST 23, 2017**

**Present:** John Katwick (Chair and Project Manager), Suzanne Babel (Recorder), Judy Kimball (Treasurer), Polly Katwick, Al Banks, Loretta Banks, Bob Carrier

**Meeting was called to order at 4:03 p.m. by John Katwick, Chair**

### **Introductory Remarks – John**

- John reported that Bonnie's husband (Don) was in the hospital. He suggested that we send him a card from the committee. Suzanne agreed to do this and will send it to his home.
- Our application for a Moose Plate grant in the amount of \$3,700.00 will be reviewed shortly.
- The LCHIP folks sent an intern to Milton to visit some of the restoration projects. John took the intern around to the Town House and the school. The intern was very impressed with the restoration efforts on the Town House. The intern asked a few very pointed questions, such as, are we abiding by the Stewardship guidelines? John assured the intern that he has sent the necessary monitoring reports in a timely manner.

### **Approval of Minutes (July 19, 2017)**

- John moved, seconded by Judy that the July 19, 2017 Minutes be accepted. Motion was carried.

### **Financial Report – John & Judy**

- All bills have been paid and the Financial report is up to date.
- The ending balance for 8/23/17 is \$9,696.86. However, if the Moose Plate grant application gets approved for \$3,700.00, the ending balance will be \$13,396.86. Judy moved, seconded by John that the Financial report be accepted. Motion was carried.

### **Invoice Submissions:**

- There were no invoice submissions at this time.

## **Project Manager's Report – John**

- The sink faucets have come in and John will be installing them soon. John has searched out various products to eliminate the rust stain at the bottom of the sink. If need be, he will spray it with some kind of a porcelain repair kit.
- The electrician, Steve Porter, has been hard at work with Phase II of our electrical work. He is planning to run electrical cables in the attic on Thursday and Friday of this week. The breaker box will be encased in wood to fit the architecture of the building.
- The ceiling is on hold temporarily. The electrical work needs to be finished before the ceiling gets completed.
- The lavatory needs to be framed – John is planning to do this soon.
- The pump and tank from Lockhart field was originally slated for the Town House, but now it seems that it may be donated to the new ball field in Milton Mills. Mike Currier, the plumber, will be looking into other water systems for the Town House.
- The original old stove will be blackened and set on its legs soon.
- Polly and Bob have been very busy painting all the stairs, railings, and the ramp.
- John is planning to take his boom home soon.
- John visited the Historical Society in Milton Mills about two weeks ago and asked about the Flume wall hanging. John will hang it inside the Town House once the walls are completed. Also, the Historical Society has been holding on to a trunk that was originally in the Town House. John will also bring that back as well.
- There are several trunks and other large items that we would like to dispose of. It was suggested that we try and sell them at our next fundraiser.
- John would like Suzanne to send a thank you card to Robert Dawes (carpenter). John said that he is an outstanding carpenter and his workmanship is of the highest quality. Everything was done perfectly!
- The swearing in of the Milton Town House Stewardship Committee officers (John, Suzanne, Judy) has been put on hold for now.

## **New Business:**

- John plans on reviewing the Milton Town House Stewardship Committee membership by the next meeting. The Committee should have only current and active members listed.
- At our next meeting (9/13), we will discuss in detail our Bake Sale for the Columbus Day weekend.

**Next Meeting: Wednesday, September 13, 2017 at 4:00 p.m. at the Town House!**

**A motion was made and approved to adjourn at 4:50 p.m.**

**Minutes prepared by Suzanne J. Babel, Recorder**

