

WILLEY BUILDING MEETING MINUTES
WILLEY BUILDING
TUESDAY, APRIL 24 2018, 7:30 A.M.

Those attending the meeting: Fred Ducharme, Brad Alexander, Dan Dunham, Paul Wade, Bill Wheeler, Kathleen Hoyne, Susan Dineen, Karen Deasy, and Betty Ritter

1. The meeting was called to order by Brad at 7:33 a.m.
2. Approve Agenda – A motion was made by Fred and seconded by Bill to approve the agenda. Brad then asked if there were any additions. There were no additions. Motion carried.
3. Approval of Minutes – A motion was made by Fred and seconded by Bill. Motion carried.
4. Public Comment – There was no public comment.
5. Masonic Hall – Oil Tanks – Fred advised that the tanks were moved to the basement and Bill has the frame for the pad ready to pour the concrete. This will be done on Sunday, May 6 at 10:00 a.m. Fred will make sure the concrete is delivered on Friday.
6. Masonic Hall – Dock – Bill advised that this is falling apart and that it can be fixed. The Committee will look at it when they pour the pad. Also, we did find out that a couple of boys take the railings down and use it as a bike ramp. This should get taken care of when they repair the railings. Also, we were informed that the lights in the Park ‘n Ride shut off at 10:00 p.m. and it would be good to have them turn off at a later time. It was suggested that they shut off at midnight. They will check on this when they pour the slab for the oil tanks.
7. Playground Structure – Jack Daniels will be meeting with Cabot Commons about some property that the playground could possibly be established. In checking with the overhead wires, including telephone and cable it would cost approximately \$15,000. If there were any problems with the underground utilities, the playground would have to be “deconstructed” in order to make repairs. Right now nothing can be put in the location that is no higher than 8’. Kathleen suggested that Karen talk with the playground distributors regarding specific requirements. Brad also suggested that he would be happy to attend the meeting with Cabot Commons and the Library. He will also talk with Aaron Celley about the cost for redesigning the wiring. Bill brought up the thought of the fill for fuel. We will tentatively set up a meeting on Tuesday, May 8 at 7:30 a.m. to review any options.
8. New Business – Kathleen wanted to know if she had the permission to fix the wallpaper in the computer room. The Committee had no problem with this. She then asked if there could be a more visible sign for the Library as many people do not know that the Library is here. Karen suggested that we take a look at the entire signage for the Willey Building.
9. The next meeting will be held on Tuesday, May 29 at 7:30 a.m. with a tentative special meeting set for May. A motion was made by Fred and seconded by Bill to adjourn the meeting. Motion carried. Meeting was adjourned at 8:23 a.m.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer