

WILLEY BUILDING MEETING MINUTES
WILLEY BUILDING
TUESDAY, JUNE 26 2018, 7:30 A.M.

Those attending the meeting: Fred Ducharme, Brad Alexander, Dan Dunham, Bill Wheeler, Kathleen Hoyne, Beth Wade, and Betty Ritter

1. The meeting was called to order by Brad at 7:30 a.m.
2. Approve Agenda – A motion was made by Fred and seconded by Steve 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:
 - a. Oil Tanks – These have been done, however, the older tanks need to have the oil pumped out and then removed.
 - b. Loading dock – there does need to be some repair and will get cedar posts (which Fred has and will put these in). This will take care of people backing into loading dock.
 - c. There is an old door at the back of the building – this still needs to be taken care of.
 - d. Someone still needs to check the timer for the parking lot to have it turn off later.
6. Playground Structure – We are moving ahead and it should be installed sometime in August. The Road Crew will begin the clearing, etc. after the appeal period of July 14.
7. New Business –
 - a. Fred stated that we need to decide if this Committee will take on the buildings in the Town of Cabot. This will involve making sure we have the budget covered for the items and to see to any necessary repairs. This will be tabled until next meeting. This doesn't mean the Committee has to do the work it can be put out to bid for larger projects or ask someone to handle any repairs. Brad and Dan will go look at the Sawmill building regarding the leaking roof.
 - b. Another item was the celebration of the building 100 years old. The library wanted to be sure they were included in this. Brad stated that yes they would be included. It was suggested that we have a plaque made in honor of the women who started the Willey Building. Other ideas will be forthcoming.
 - c. We also need to look into heat issues in the Willey Building.
 - d. Betty advised about the move in the office: Zoning will be moving into the CCA office, listers will be moving into the zoning room, and possibly the CCA into the lister's office. We also need to address the heating problem in that office.
8. The next meeting will be held on Tuesday, July 31, 2018 at 7:30 a.m.
9. Adjourn - A motion was made by Fred and seconded by Dan to adjourn the meeting. Motion carried. Meeting was adjourned at 8:02 a.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer