

Deep River Town Hall Restoration Committee

Meeting called to order May 10, 2012 at 2:01

In attendance were: Art Thompson, Ken Wood, Dennis Schultz, Rich Nagot, Kim Olson, Sally Carlson-Crowell and Janice Kmetz.

Dennis Schultz approved to accept minutes, seconded by Ken Wood.

Janice Kmetz: P. O. 's done for Ed Frances and Middletown Plate Glass.

Ken Wood made motion to purchase 150 chairs from Comfertek and those chairs to be upholstered in diamond black JB39 and not to exceed \$13,000. Sally Carlson-Crowell seconded the motion. Motion carried.

Motion made by Ken Wood to approve P. O. for R U S to make and install their rail package. Cost not to exceed \$8,000. Sally Carlson-Crowell seconded. Motion carried.

Motion made by Ken Wood to approve Knox Painting to paint stairwell not to exceed \$24, 000. Dennis Schultz seconded. Motion carried.

Electrical Report: Top Notch Electric does not feel they can give a quote considering the age of the building – would work for hourly and parts.

Motion made by Ken Wood to approve first phase of electrical work on new walls and list presented not to exceed \$10,000. Seconded by Dennis Schultz. Motion carried.

Motion made by Dennis Schultz to approve fabrication of one window guard for main stairs for \$850. To get approval by Dick Leighton. Seconded by Sally Carlson-Crowell. Motion carried.

Chandelier: Sally Carlson-Crowell to set up meetings with Schofield Lighting and CT lighting on May 30 and May 31, 2012.

Dennis Schultz to look into storable tables and Phase 2 of the electrical.

2013 will be 120-year anniversary of the building being built.

Approval to pay Mel Bill \$500 to reimburse for time and material. Motion made by Dennis Schultz. Seconded Rich Nagot. Motion carried.

Motion made by Rich Nagot to adjourn. Seconded by Ken Wood. Motion carried.
Meeting adjourned at 4:24.

Next meeting to be held Wednesday, June 13, 2012 at 2 p. m.