

**DRAFT**

**PRESENT:** L. Smith Vice Chairman; R. Robinson, W. Barker, A. Brubaker,  
J. Fermery, R. Dean

Not Present: P. Robart, Chairman, A. Dittami, L.Ruest

GOV. WEARE PARK ANCILLARY PARKING LOT – W. Barker reported that in a meeting with the Church Pastors the church doesn't want additional traffic thru their parking lot. R. Robinson suggested using the area along route 88 to the existing parking lot as the exit drive. L. Smith and R. Robinson discussed cost of materials and felt there is an opportunity to use the recycled asphalt from the state Rt.1 resurfacing project. D. Robinson mentioned a potential existing right-of-way of Rt. 1 north of the existing entrance that might be a possibility for an entrance. R. Dean will research the State Registry of Deeds.

TOWN HALL ENTRY DOORS: L. Smith reported that L. Ruest was waiting to hear from the ADA inspector for an appointment for design compatibility. A. Dittami's portico suggestion was discussed. J. Fermery brought forth the design of using two single sliding doors instead of one for the interior doorway. The doors should have offset entrances to minimize the "wind tunnel effect". J. Fermery also added that adding heat into the area between the two doors would help alleviate cold and weather related problems with the door operation. L. Smith thought J. Fermery's proposal might be the one for the 2018 town budget.

HISTORICAL SOCIETY MUSEUM: Drip Edge: R. Robinson and R. Dean will coordinate with Historical Society to make drip edge work for the recommendations for the structural analysis. W. Barker pointed out that the ten inches specified may not be an option on the parking lot side of the building. The matter will be revisited at the March meeting. Portico: R. Dean indicated that there are minor trim pieces that need to be replaced. Discussion of materials to be used followed with L. Smith suggesting white oak and J. Fermery suggesting PVC. R. Dean said the painting was of primary concern. A. Brubaker presented an estimate from Gray Construction for work on the Portico.

TOWN CLOCK: A. Brubaker is waiting for the cost estimates to install an automatic winding system for the town clock.

NEW BUSINESS: No new business at this time.

MOTION: To approve the minutes of the January 17, 2017 meeting as written.

MOTION: J. Fermery

SECOND: W. Barker

The meeting adjourned at 10:05

The next meeting of the TIC is March 21, 2017, 8:30 a.m.