# TOWN HALL PRESERVATION COMMITTEE TOWN OF HOOKSETT



# MINUTES OF MEETING September 19, 2016 There was no August meeting

Members present: Kathie Northrup, Kristen Payton. Absent: Jim Sullivan. Staff present: Matt Lavoie, Jim Donison.

Meeting called to order at 11 a.m. in the admin conference room.

Kristen moved acceptance of 7/18/16 minutes; unanimously approved.

# **PUBLIC INPUT:**

None

## COMMUNICATIONS, CORRESPONDENCE AND MISCELLANEOUS:

1. Approve UK voucher. Kristen moved to approve an invoice from UK for the period 8/15/16 to 9/11/16 under the purchase order. Kathie seconded. Approved.

## **REVIEW ASSIGNMENTS:**

- 1. Kathie, progress photos for website///done
- 2. Diane, remove counter. Deferred
- 3. Diane, tarps to cover chairs, cases, piano. Deferred
- 4. Diane, pick up bricks at Prescott after owner puts them on pallets. Deferred
- 5. Kathie, contact donor re sound system//done. He's going to get estimate of value.

# **NEW BUSINESS:**

None

# **OLD BUSINESS:**

# Old Home Day, 9/17/16

Kathie and Kristen manned the joint Heritage Commission/THPC booth at Old Home Day. We had a little less traffic than previous years at a different booth location.

# **Building Condition Assessment**

Final draft was received 8/24/16 incorporating NHPA and Town Hall Preservation Committee comments. Draft was sent to members for review.

We went over the revised report in detail.

Reviewed comments from NHPA, our committee, and L. Hengen to be sure they were incorporated and determine any questions.

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# During discussion:

must we have a spiral staircase? Won't be using balcony for "manned" running of equipment. How practical is it for storage especially carrying things up spiral staircase? Must have access to cupola, but should we consider a ship ladder?

significance of 1889 and why building is being rehabbed to this time period discussion of 1937 addition and what is proposed for that space swail along north wall phasing enough on interior finishes?

Shingles acceptable for roof no decision yet on removing vinyl/replacing with clapboards/color of paint date of windows

Kathie will pass along our comments/questions to UK. NHPA must review one final time.

# **Building**

Milestone had told us we'd be on their list for the beginning of September; the work has to be done by 9/30/16. They apparently had manpower problems as well, so they requested an extension from Div of Historical Resources to the end of October. They'll be starting the first week in October; it's a 3-week job)

Location of bathroom sink should be changed

Jim will begin work on RFP for windows. It will include design/construction drawings. Per email from LCHIP, dates to keep in mind; 1) our project must be completed by December 2017, and 2) scope of work needs to be reviewed prior to work beginning and that can take up to 45 days to complete.

## Discussed possible scheduling:

- 1. Tin ceiling, done by 10/30/16
- 2. DPW to remove 2<sup>nd</sup> floor before Spring 2017
- 3. Issue RFP for design/build of windows Jan 2017
- 4. Receive bids for windows Feb 2017
- 5. Award contract for windows March 2017
- 6. Contract to remove fire escape Spring 2017
- 7. Install new windows by June 2017
- 8. Rough plumbing and electrical, bathrooms and rough framing
- 9. Fire alarms
- 10. Doors: Front and back and back stairs

## **ASSIGNMENTS:**

- 1. Diane, remove counter.
- 2. Diane, tarps to cover chairs, cases, piano.
- 3. Diane, pick up bricks at Prescott after owner puts them on pallets.
- 4. Jim, Kathie, gather info for windows RFP
- 5. Kathie, comments to UK; final UK report to NHPA when received
- 6. Kathie/Nick/John S-progress photos for Moose Plate report

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Meeting adjourned 12:30 p.m.

Kathleen Northrup, Chair October 20, 2016

NEXT MEETING - MONDAY, NOVEMBER 7, 2016 - 11 a.m.