Minutes of Old Library Management Committee October 5, 2014 4:00 PM Old Library

Present:

Directors: Margie Furlong, Mary Howe, Kathryn Karlsson and Joan Aubrey

Guest: Michael Weeder

Restroom Project update: Mike Weeder reported that the NH DES has approved the revised septic system plan. The PCA (Protestant Chapel Association), the Jackson Church Board, Rev. Pojen and Mike Weeder met (September 24) to review the plan and time table. The PCA are the "owners" of the permit since they are the property owners.

Mike plans to start around the end of October and estimates 1 week to place septic and water the lines from the Old Library to the Church. Peter Allen is the plumber and will start first to determine the location of the fixtures. The Committee asked to meet with Peter to discuss the choice of fixtures and Mike will relay the message. Tim Dipietro will be the electrician and Dot Gilmore will preform the excavation work.

Mike will coordinate with the Church on dates for work (to avoid weddings and other events) and inform the Committee, as we get closer to starting.

Mike has not billed for his time spend on the project yet. Burr Phillips submitted an invoice for the new septic design. (Joan agreed to contact the Town Offices to get the amount paid.) Mike is still working on the cost estimates with the re-paving of the parking/driveway, the biggest unknown cost as of now.

Other Business: Margie informed the Committee that the Jackson Grammar School has submitted an application to use the Old Library on October 31 as a backup location for a school event in case of bad weather. Joan agreed to add it to the online calendar.

The Committee reviewed some of the past discussions for the new members.

The next scheduled meeting of the Committee is November 2, 2014, 4:00PM at the Old Library.

Meeting adjourned at 5:30 PM

Submitted by Joan Aubrey