

Town of Washington
Selectmen's Advisory Committee
January 25, 2011

Minutes taken by: Guy Eaton

Eaton called the meeting to order at 7PM.

Eaton advised the group that \$21,943.31 in donations and pledges are in the Meetinghouse Fund. We are awaiting the figures (final costs) from the architect for the construction documents to have a final figure for Town Meeting warrant article.

Richard Monahon said that he had received the sketches that were approved by the Committee and believe he could work with the committee's vision.

Conversation ensued about the first floor uses i.e. a small meeting room and second floor uses i.e. a large meeting room and theater/concert hall. There were several conversations that took place regarding proposed uses for the building and issues that needed to be addressed in the plans:

- Insulation and clapboards were discussed and will be included in the architect bid documents/construction plans.
- Sprinkler system and windows were discussed as well as NFPA specs. All will be included in the plans.
- A raised floor in the basement was discussed; and it was asked if would be cost prohibitive? (which it was)
- The archive room was discussed as well as another concrete wall space for further use as archive storage.
- The mechanical room was discussed and found to be of sufficient size.

Monahon will attend the next meeting with plan in hand.

Upcoming Dates and adjournment:

The next meeting will be on Tuesday February 22, 2011 at 7:00PM.

Eastman motioned to adjourn at 8:00PM. Eaton seconded the motion. All voted in favor.