

## **Minutes from the Randall Building Committee for the Restoration of the 2<sup>nd</sup> Floor Historic Interior**

**Date: Thursday, April 19, 2017**

**Location: Town Building**

Members Present: Kathleen O'Brien, Sharon Brownfield, Barbie Wolfenden, Tom Lam, Jim Salvie

Members Absent: Peter McManus, Steve Jelinek

Notes taken by: Melissa Fournier

The meeting was called to order at 7:35pm.

Minutes from the November 14, 2017 and March 13, 2017 meetings were approved.

Sharon Brownfield opened the meeting with the discussion about if the Restoration Committee members knew of any chance of predicting when Article 44 might be brought up at the next Town Meeting (May 1, 2017) since Wendall Kalsow could only be present at the first night of the meeting and it has been suggested that with the number of Articles to be voted on the Town Meeting is believed to go into 2 possibly 3 nights.

Jim Salvie stated that there was no way to predict or influence the order of an Article being brought up at a Town Meeting.

After some discussion Jim Salvie agreed to e-mail the Town Moderator of the Town Meeting and ask if the order Articles being presented could be changed so that Article 44 would be guaranteed to be up for vote on the first night due to the circumstances of Mr. Kalsow's attendance.

Sharon Brownfield agreed to contact Wendall Kalsow to see if he might be able to have an additional staff member from his firm available on the second night of the Town meeting who could make the presentation for him if the Article ending up being placed as part of the second night's agenda.

Sharon Brownfield agreed to contact Steve Jelinek and Peter McManus to see if there might be a minority report by any of their committee's members.

Discussion followed about who would be going to the S.T.O.W.S. meeting and Sharon Brownfield stated that she would be going in order to present her own materials as an introduction to Wendall Kalsow's/McGinley Kalsow & Associates presentation on the night of the Town Meeting.

Sharon Brownfield agreed to move the discussion of the open house being held at the Randall Library on April 20<sup>th</sup>. This meeting had been scheduled to allow the community to ask questions about the project in advance of Town Meeting. At the present time there is no sense as to how many people will be attending the open house.

Sharon Brownfield opened up a discussion about the Randall Library Board of Trustees open house at the library on April 29<sup>th</sup>, 2017. Board of Trustees members Barbie Wolfenden and Kathy O'Brien spoke about their impression of what they believed that meeting would be like. They also agreed to ask Mr. Kalsow to have available hard copy presentation materials in the hallway of the Town Meeting that they could take from the April 20<sup>th</sup> open house.

Sharon Brownfield presented to the committee her presentation that she would be making at Town Meeting as an introduction to the McGinley Kalsow & Associates (MKA) presentation and asked for and received feedback and editing suggestions from other members of the Restoration Committee.

Ms. Brownfield then presented the PowerPoint presentation that MKA would be making. Suggestions for changes to that presentation were made by Restoration Committee members. Ms. Brownfield and Board of Trustees members agreed that they would present these suggested changes to Mr. Kalsow at the Open House at the Library on April 20<sup>th</sup>.

Barbie Wolfenden moved to adjourn the meeting.

Kathy O'Brien seconded.

The meeting was adjourned at 8:32.

**Vote/Approved June 12, 2017**