# Town of Stow

# Town Hall Restoration Committee

# Meeting Minutes

January 17, 2019

1. Call to order

Doug Hyde called to order the regular meeting of the Town Hall Restoration Committee at 7:03 pm on January 17, 2019 at the Stow Town Building, Lower Floor.

1. Roll call

The following people were present:

Committee Members:

Doug Hyde, Chairman, Tom Ryan, Vice Chair, Andy Crosby, Ed Deluca, Marilyn Zavorski

Not Present:

Arnold Epstein,

Note: Julianne North has resigned from the committee

1. Stow Historical Society

Marilyn Zavorski shared some history of the Stow Historical Society’s use of the town hall and past Selectmen’s approval of the Society’s use of the Town Hall basement for storage and office space.

1. Committee Tasked with Defining Potential Use of the Town Hall Basement
	1. Doug Hyde informed the committee that the Town Administrator and the Selectmen have expressed their preference that the Committee include plans and costs for building out the basement for its potential use by the Stow Historical Commission and the Stow Historical Society.
	2. The committee requested that the Stow Historical Commission and the Stow Historical Society to work to together to create a proposal to share the basement.
2. CBI Destructive Testing
	1. CBI and the subcontractors have completed their destructive testing and are working on the final report of the findings.
	2. The initial results are generally positive. There are no indications of any safety or health concerns with the building requiring an immediate response by the committee.

Ed Deluca left the meeting at 7:30pm.

1. Minutes:

Tom Ryan made, and Marilyn Zavorski seconded a motion to approve the 11/26/2018, 12/6/2018, 12/13/2018 and the 1/3/2019 meeting minutes as written. The motion was unanimously approved.

1. Additional Discussion on Basement

The committee discussed the status of the basement, the committee’s new responsibility to include a proposal for the use of the basement and the committee’s request to the Historical Commission and Historical Society. The members agreed that the committee needs to see a combined proposal from the Historical Commission and Historical Society as soon as possible to avoid slowing the project down further.

1. Adjournment

Tom Ryan made, and Marilyn Zavorski seconded a motion to adjourn the Committee’s meeting. The vote was unanimous. The meeting adjourned at 8:05 pm.

Minutes submitted by: Andrew B. Crosby

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Minutes Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_