

2010/01/12 WT TOWN HALL RENOVATION COMMITTEE MINUTES

PRESENT: Bea Phear, Kent Healy, Ginny Jones, Jim Osmundsen

ABSENT: Chuck Hodgkinson, Bruce MacNelly

STAFF LIAISON: Kathy Logue

GUESTS: Melissa Patterson (About Signs & Design)

OPENED MEETING: 17:30

- **Signage :** Reviewed Melissa's sign proposal, the estimate will be recalculated to reflect the requested changes and installation.
- **Site plan:** The requested (originally contracted) as-built site plan has not been provided by Scanlan, Bea will follow up with Seth.
- **Photo framing:** Kathy requested monies for framing of some of the construction photos and a map of the town. The committee voted 3:1 to allow the expenditure up to \$300.
- **Town Report:** Bea requested input to the committee's portion of the town report, all agreed to the report as amended.
- **Invoices:**

JK Scanlan	5,000.00	#5890 (held over: missing site plan)
Julie Robinson (shipping)	38.25	#5852 (1 st , 2 nd , all in favor)

- **Minutes:**

Minutes of December 29th, 2009 were approved as revised:

Next Meeting January 26th at 5:15pm Town Hall building

Meeting adjourned at 18:11

Respectfully submitted, Jim Osmundsen

Approved January 26, 2010