

## Special Meeting

### Town Hall Renovation Building Committee

14 March 2024

5:30pm

Scotland Public Library Conference Room

### MEETING MINUTES (unapproved)

- 1) Call To Order
  - a) Gary Greenberg called the meeting to order at 5:30pm.
    - i) *Present:* Gary Greenberg, Jim Troeger, Brynn Lipstreu, Terry Delaney, and Dana Barrow.
    - ii) *Guest:* Sara Nelson
    - iii) *Absent:* John Aldrich, Ben Hubbard, Michael Brandes.
- 2) SHPO update
  - a) Chair has met a couple of times with SHPO. Would need to have a letter of intent posted by end of March if applying is route to follow.
  - b) The wood shed may be a separate project, possibly more latitude.
  - c) Need to plan for both eventualities: part of town hall/separate.
- 3) Award of Grant Administrator
  - a) One bid was received after RFP posted.
  - b) Tyche Planning has accepted the contract.
- 4) Project Status Update
  - a) Test pits will be conducted tomorrow (15 March) with Town Engineering overseeing and Scotland DPW providing equipment/labor.
  - b) Option A was reviewed and discussed.
  - c) Option C was reviewed and discussed.
  - d) More information is needed to firm up estimates.
- 5) Set Meeting Dates
  - a) Next meeting set for 22 March 2024 at 4:00PM in the Library meeting room.
  - b) Tentative meeting with architect 15 April
- 6) Adjournment
  - a) Meeting adjourned at 6:58pm.

Terrence Delaney, Acting Secretary