

Thomaston Opera House Building Committee Special Meeting Minutes
Friday, August 29, 2025, 3:30 PM Selectman's Conference Room

In attendance: Mike Burr, Gary Kingsbury, Scott Theriault, Frank Treglia.

Call to Order – Meeting called to order at 3:30 PM by Chairman Burr.

Correspondence – none.

Minutes of Previous Meeting – Motion to approve minutes of August 1, 2025 made by S. Theriault, seconded by F. Treglia. Passed unanimously.

Reports-

Grant Applications – no updates.

Old Business

- Burlington update - M. Burr reported elevator installation is complete but Kone will not provide an operator for the mason sub to fill voids for 2 weeks.
- Friends MOU transfer status – \$28,475 transferred. Balance on joint account is \$229,553.
- Phase 2 Architect RFP – RFP is in progress.
- Budget Update – Phase 1 grant balance is \$62,800 including balance owed to BCC.
- Attic cleaning – no update.
- EverGreene Phase 2 wall survey – team was onsite all week. Report pending.

New Business

- Site walk – conducted.

Next Meeting Date – September 12, 2025

Adjournment – S. Theriault motioned to adjourn at 3:52PM. Seconded by G Kingsbury.
Passed unanimously.

Respectfully submitted by S. Therriault

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