



Present: Mike Burr, Dave Colavecchio, Jeff Dunn, Matt Stancavage, Joe Ouellette, Scott

Theriault

Call to Order at 3:30 PM

Correspondence - None presented

Minutes of Previous Meeting – November 7, 2025 D. Colavecchio motioned to accept, 2<sup>nd</sup> by S. Theriault, motioned passed unanimously.

Reports – Grant Applications –no report presented

## **Old Business**

- Burlington update M. Burr reported he expected Kone and the state inspector to complete the elevator within the next week with a meeting on Dec. 2 at 8 AM.
- Budget update- Burr reported the unofficial remaining unexpended balance for the project is \$31,591.90. There may be some items still outstanding
- Phase 2 Architect RFP Still pending
- Attic cleaning M. Burr will has asked the cleaning company to include the attic as part of its scope of work.
- EverGreene- Phase 2 wall survey -Report was emailed to the committee for review.
- Punchlist update -TOHBC had a site walk following the adjournment of the meeting

## **New Business**

- Site meeting update, PCOs Site meeting did not occur. Building inspector will be in next week. PCO's were reported to total \$36,887 for the project.
- Site Access/Open House for Light Up the Town?? This will be contingent on the finishing of the floors. Area is needed for December production. No plans to have it open for Light up the Town.
- It was suggested by J. Ouellette that we should connect the elevator to the generator panel for safety considerations. TBD
- It was suggested that a Marley floor covering be purchased for the large room on level 4 to protect the floor and allow for dancing and other rehearsals and activities in the room without damaging the newly finished floor. D. Colavecchio motioned to purchase the Marley not to exceed \$3500, 2<sup>nd</sup> by S. Theriault, motioned passed unanimously. Dave and Jeff will work on purchasing flooring.

Next Meeting Date – December 5, 2025

S. Theriault motioned to adjourn, 2<sup>nd</sup> by D. Colavecchio, motion passed unanimously.