

Hancock Meetinghouse Oversight Committee

Meeting Minutes of August 26, 2022

Minutes prepared September 2, 2022; Submitted by: David Drasba

Present: Tom Shevenell, Ginger Smith, Dave Drasba, Tyler Howe

Absent: Neal Cass, Gary Ryer

1. Meeting began at 9:05
2. The sprinkler system air valve at the compressor needs to be replaced. Tyler has received a price of \$2,300 to do this work. This cost would be split 50/50 by the Town and the Church. The town's representatives voted unanimously to recommend that the selectboard approve the towns portion of this expenditure from the Meetinghouse Reserve Fund. The select board approve this at their next meeting. The building committee for the church also approved this expenditure.
3. Some of the four wood spires at the conners of the steeple, adjacent to the bell level, have deteriorated. We have received a proposal from C&S Painting to repair or replace two of the spires. The proposal assumes that the spire in the south east corner will need to be replaced. at a cost of \$1,600. If the spire in the north east corner needs to be replaced it would also be \$1,600. If it can be repaired the cost will be less. Additional there is a cost of \$3,000 for the rental of a man lift to access the spires. Total cost not to exceed \$6,200. This cost would be split 50/50 by the Town and the Church. The town's representatives voted unanimously to recommend that the selectboard approve the towns portion of this expenditure from the Meetinghouse Reserve Fund. The select board approve this at their next meeting. The building committee for the church also approved this expenditure. Dave gave Jimmy at S&C Painting approval to proceed with this work.
4. While the man lift will be on site, it would be a good time to replace the two broken roof slate on the east side of the meetinghouse. Melanson Roofing had provided a proposal dated 03/29/21 to replace roof slate. Based on those costs it should cost about \$1,000 to have them replace the two broken slate and over the rest of the roof while there are on site.

This cost would be split 50/50 by the Town and the Church. The town's representatives voted unanimously to recommend that the selectboard approve the towns portion of this expenditure from the Meetinghouse Reserve Fund. The select board approve this at their next meeting. The building committee for the church also approved this expenditure. Dave will coordinate with Melanson Roofing and S&C Painting to have this work completed while the man lift is on site.

5. If possible, we will still try to replace the first floor meeting exterior door and refinish the first floor lobby wood floor. If not possible, we will move this to next year's budget.
6. The committee reviewed a proposed budget for 2023. We will try to finalize this at our next meeting.
7. Dave prepared an updated Strategic Plan for the Meetinghouse which he reviewed with the committee. This estimated yearly costs out to 2047 (25 years). This was forwarded to Tom Shevenell, chair of the CIP Committee.

8. At our next meeting we will conduct the annual building inspection, required by our agreement with LCHIP.

The meeting was adjourned at 9.55 am.

Prepared By: David Drasba