

Board of Selectmen
SPECIAL MEETING
October 12, 2017 3:00 PM
Town Hall
Minutes

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis
Others present: Highway Foreman Jay Tuttle, Maggie McCaw, Rick Kane, Sherri-Ann Martin (dialed in by phone) and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 3:01 p.m.

2.0 Update from the Jonathan Trumbull Jr House Museum Board of Trustees LLC as to the future plans for the house:

Discussion followed on the work done in Phases I through III, the ongoing work in Phase IV and the proposed work for Phase V.

3.0 Endorsement of the Jonathan Trumbull Jr. House Museum Board of Trustees LLC Phase V Grant Application to the Adams Town Memorial Fund:

J. Bendoraitis MOVED to endorse the Jonathan Trumbull Jr. House Museum Board of Trustees LLC Phase V Grant Application to the Adams Town Memorial Fund, in the amount of \$35,351.00 for the following:

A. Provide new roof. The present shingles, per their installation, should be replaced in 2018. Project involves removing existing asphalt shingles, and any modern sheathing. Original skip sheathing remains under the current asphalt shingles. The intent is to reuse as much skip sheathing as possible. New skip sheathing, matching existing, will be added to supplement the roofing install. Project will also provide gutters with leaf protection and the removal and re-installation of the lighting protection system (installed in Phase III). Note 1: Shingles to be coordinated with new (2017) garage roof.

B. Patch interior wall cracking. There are various cracks in the plaster wall finish throughout the structure. These are caused by time, temperature and the previously stated issue with the existing sills (corrected by Phase I, II, and III work). All loose material should be removed and depending on the size of the crack, raked out. The repair should be completed by an historic plaster contractor. All work done in accordance with the "Secretary of the Interior's Standards for Rehabilitation of and Guidelines for Rehabilitating Historic Buildings".

G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 3:30 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.