

PETERS HOUSE USE STUDY COMMITTEE

RECEIVED

MINUTES OF REGULAR MEETING

OCTOBER 1, 2008

HEBRON TOWN OFFICE BUILDING

*Ann E. Fitzpatrick*  
2008 OCT 21 A 11:55

Members present: D. Larson, B. Soderberg, D. McCalla, D. Watson, D. Bland, R. Overton, J. Baron, A. Fitzpatrick

Members absent: G. Mulligan, W. Moorcroft

Guests: None

HEBRON TOWN CLERK

Vice Chair McCalla called the meeting to order at 7:08 PM. Following a motion by Larson and a second by Watson, the minutes of the September 17, 2008 meeting were approved as submitted with one abstention.

**Old Business**

McCalla noted that Overton had made minor changes to his drawings since our last meeting and had added two additional floor plans showing examples of how office space could be created using modular office cubicles.

Larson reported that he had attended an emergency management meeting, at which there was a discussion about emptying lockers in the police bay so a wall could be demolished, in preparation for the police moving to the Peters House. He questioned whether this was true. None of the other members had information on this topic.

Relative to stabilization efforts, Baron noted that there is still water getting into the house basement and that the dehumidifier issue has not been resolved. Bland offered to loan the town a working dehumidifier to use in the basement. For the record, Baron repeated his past offer to make reproduction cellar windows.

Most of the meeting was spent discussing our final report, the cover letter that will accompany it, and the presentation of it at the Board of Selectmen meeting on October 16. All members had seen the report via e-mail and only minor changes were made at the meeting. Overton made a motion to accept the report, Larson seconded, and the motion passed unanimously.

A timetable was established so that the published report could be hand-delivered to the Selectmen on October 6, ten full days before their meeting:

- October 2 – any last minute changes to the report are due to McCalla
- October 3 – Watson and Soderberg will go the Town Hall and make copies of the report. Arrangements have been made with the town staff to do this.
- October 6 – Soderberg will hand-deliver the reports to each Selectman's home.

Soderberg will create a poster of photos of the Stabilization Sub-committee at work to be displayed on the 16<sup>th</sup>. The Committee will be allotted 20 minutes on the Selectmen's agenda and Fitzpatrick will present the report, with roughly 10 minutes allotted for the presentation and 10 minutes for a question and answer session. All committee members should plan to attend.

Soderberg withdrew her motion that had been tabled at the September 17 meeting.

The next meeting was set for Wednesday, November 5, unless the Committee is disbanded by the Board of Selectmen.

The meeting adjourned at 8:55 PM on unanimous approval of a motion by Watson and a second by Baron.

Respectfully submitted,

*Ann E. Fitzpatrick*  
Anne E. Fitzpatrick  
Secretary