

Grange Committee Minutes
January 17, 2013
Meeting called to order at 7:05 PM

Members Present: Robbie Hurst, Judy Dales, Rob Brigham, Anne Stevens, Stephanie Herrick, Ted Donlon and Valdine Hall

Brainstormed on what needs to be done

1. Research lift, get cost estimates, and establish time line to install – check with Stephanie for name of person who installed lift at library. Also, review who and what will be installed at Heartbeat Farm.
2. Committee agreed that Patrick Larsen should go ahead with septic permit
3. Follow up with Paul Cerudi- ie, materials he was going to send to us
4. Committee approve Michael Lew-Smith contract for Wetlands application work and Permit – Valdine is to send out signed copy to him
5. Get names of lead certification people in the area – Stephanie mentioned that Herb Thayer has certification

It was noted that we had not officially organized our board, the following nomination's were made

Ted Donlon, Chair
Stephanie Herrick, Clerk
Valdine Hall, Treasurer

All were elected as presented

Motion was made to accept Lew-Smith contract for wetlands work and permit – approved

Motion was made to have Patrick Larsen design septic – approved

Stephanie suggested that we approve the use of email in decisions need to be acted on prior to our next meeting

We are required to use licensed people and to have drawings

Valdine will speak with Patrick Kane and Judy will speak with Lee Wright on architectural plans – need to get cost estimates from both, hopefully will be able to get reduced fees

Possible plumbers are Todd Holmes and Jack Kaufmann

Next Meeting Thursday Feb 21st at 7PM

Adjourned 8:20 pm

Valdine Hall
Temporary Clerk

