

PARMELEE FARM COMMITTEE

Special Meeting

Minutes

May 13, 2017

The Special Meeting of the Parmelee farm Committee was called to order at 11:07 A.M. by Chairman Tim Gannon at the farm Stone Barn.

The following members were present: Tim Gannon, Bruce Dodson, Peg Scofield, Terry Doyle, Scott Hawkins and Linda Dudek. Absent: Guy Vecchitto and Christine Cronin.

The Request for Proposal (RFP) for the Pine Orchard Schoolhouse was reviewed. The committee will suggest the following changes be made in the RFP before being distributed:

Contractor to remove all accumulated debris/material (the Town will not supply a dumpster or dispose of material)

New rear door material to be fiberglass

Clarify wording of window framing

Correct punctuation on siding to 6 ¼" x 12' (delete ")

All Exterior trim to be Veratex (not primed cedar)

Siding to be HardiePlank (strike primed cedar and note HardiePlank, not Hardie Board)

On page 14 of the RFP make appropriate change on proposal to reflect the committee deleted the option of primed cedar on the schoolhouse exterior

Terry made a motion to approve the above noted changes; seconded by Bruce. Motion carried unanimously.

Bruce will convey this information to Administrative Assistant Elizabeth Disbrow.

Meeting adjourned at 11:23 A.M.

Respectfully submitted,

Linda M. Dudek, Acting Secretary