

## MINUTES

### Special Meeting of Parmelee Farm Committee

Wednesday September 20, 2017 – Parmelee Farm

The following committee members were in attendance: Christine Cronin, Bruce Dodson, Linda Dudek, Tim Gannon, Scott Hawkins, and Guy Vecchitto

Absent: Terry Doyle and Peg Scofield

Tim opened the meeting at 5:02p.m.

Tim reported that the structural work on the schoolhouse has been completed. The plywood has been delivered and should be painted black on one side. James Pero of Environmental Construction LLC has inspected the schoolhouse. The cost of the removal of the clapboard and its proper disposal according to the rules on lead paint removal will cost \$5950. His company will donate \$1,000 to the Farm making the final cost of the job \$4,950. There was discussion.

Bruce Dodson moved to approve the proposal from Environmental Construction LLC, for the removal of the lead paint coated clapboards and the proper disposal at a cost of \$4950. Seconded by Linda Dudek. Unanimously passed.

Tim then reviewed a list of items that the Farm needs - black paint, more lighting on the garage (to light up the area to the parking lot and toward the schoolhouse) and some wrenches and miscellaneous tools at a cost of \$475. There was discussion.

Guy Vecchitto moved to approve the expenditure of \$475 for the items for the Farm. Seconded by Scott Hawkins. Unanimously passed.

Meeting adjourned 5:12 p.m.

Respectfully submitted.

Christine Cronin

Secretary