

TOWN HOUSE ADVISORY GROUP  
MINUTES  
January 16, 2025

Attending: Rockwell Fuller, Chair, Paul Kifner, Overseer, Curt Albee, Vice Chair, Greg Colling, Steve Handy, Sarah Havens

1. The minutes of THAG's November 21, 2024 meeting will be reviewed at our February meeting.
2. Rocky asked all to review the draft of the THAG contribution to the Town Report, and to email him any suggestions for the changes or additions.
3. Maintenance Report:
  - The disassembled carriage for the tower bell is in the Town House. Assembly and raising of it will most likely wait until better weather, as a crane will be needed. The carriage location will need to be roped off for Town Meeting.
  - The assembly and raising of the carriage will require two days.
  - Sarah suggested that we film the raising
  - Rocky spoke with Michael Duke of Robert Morgan Steeplejacks, our painting contractor who is scheduled to paint either the sides or back of the Town House this summer. Mike is having some difficulty finding help. We will need to stay in touch with him and play it by ear.
4. Future Projects:
  - Interior painting: not likely for this next season
  - lightning rods for the bell tower and roof peak, as well as a lightning arrester for the clock for the latter.
  - Compost from the backhouse may need to be removed at this point in time. Rocky will consult with Silas Treadway to determine if it is necessary.
  - two or three broken slates on the roof need to be replaced.
  - The backhouse needs another circuit to power one of the portable space heaters or find a suitable wall mounted device that can be in both restrooms.
5. Sarah is continuing her work with regard to the Town House endowment funds, which presently total slightly more than \$500K. Sarah reported that she needs to go over a few line items with Lisa and Nellie and will be able to tell us after that exactly how much is in the reserve fund.
6. The Facilities Use Policy is done and is now in effect.
7. Paul has already filled the music schedule (Tuesday evening performances on the Common) for the coming summer. He has still to line up music for our annual Fundraiser which will occur on June 7<sup>th</sup>. Paul thinks he can still get Still Hill for this.
8. Paul reported some problems with the Town House internet connection. He will investigate further with EC Fiber
9. Date and Time of Next Meeting: Thursday, February 20 at 5:30 at Sarah Havens house.

10. Date and Time of next meeting:

Respectfully submitted by: Steve Handy