

Warren Woods Ad-Hoc Committee Meeting

08/08/2016

Ashland Historical Society

In Attendance: Carl Hakansson, Ed Hart, Tricia Kendall, Larry Kniveton, Steve Mitchell, Elizabeth Whitham, Greg Wands & Cliff Wilson

Absent: Mike Herbert

Guest: Maeghan Walters

Meeting called to order by Chair Wilson at 6:30 PM. The Chair corrected an incorrect date listed on the agenda. There was no citizen participation.

- 1) Review and discussion of 06/30/16 meeting minutes. Motion to approve by Ed Hart, 2nd by Carl Hakansson. Vote 8-0-1.
- 2) Discussion of work required at 22 Eliot Street property. Committee discussed seeking approval from Board of Selectmen for not-to-exceed funding for roofing and painting projects. Committee discussed recently approved Municipal Modernization Bill and creating a revolving account. Committee discussed lead paint mitigation and decided to pursue as part of project scope. Ed Hart discussed the additional projects and tasks that should be done to improve the property. Discussion and decision regarding inside work deferred to future meetings. Committee directed Carl Hakansson to secure (3) bids each for both roofing and painting projects.
- 3) Discussion on Warren Center barn. There was a request to Ian Harper, barn restorer, for a rough estimate to bring the barn to a basic level of stability and structural soundness. At this time, the Town does not own the property in order to obtain detailed architectural drawings. A meeting with Mr Harper was scheduled for Wednesday, August 10, 2016 to review both 22 Eliot Street and the Warren Center barn.

- 4) Committee discussed status of Valentine barn. At this time, the ZBA process and deliberations are on-going and there is no change in status.
- 5) Next meeting date: Thursday, September 1, 2016, 6:30 PM at 22 Eliot Street
- 6) Meeting adjourned at 8:45 PM. Motion by Ed, 2nd by Larry. Vote 8-0-1.

Agenda Documents:

- 1) Paint Pro quotation
- 2) Bosworth Roofing quotation