

Groton Community Club Meeting July 11, 2018

Attendance: Phillip and Lynne Palmer, Lise and Mark Shallberg, Lisa Hart, Roberta Dana, Peter and Jan Lyon, Donna Robinson, Bill Kane and Diane Kreis

Peter brought the meeting to order at 7 pm.

Peter gave an update on where the backboard project stands and the money involved.

He met with Robert Hutchins of Lajeunesse, Robert again stated his request for Timberworks to document the final measurements for the Community Building construction. Robert gave Peter prints that Timberworks could use to mark up the measurements. Peter met with Wade and they agreed that Wade would work with Nathan and give Nathan the prints for writing down the measurements and Peter will then take the prints back to Lajeunesse.

Wade met with Nathan and then sent an email to Peter letting him know that Nathan said he would not document the measurements as requested by Lajeunesse, that he had already given them verbally. Donna read the details of the email for everyone attending (it is attached to these minutes).

To move the project forward, Peter recommended that the Select board have Mark (as a Town employee) complete the measurements and document them as requested by Lajeunesse. Peter could then take the marked up prints back to Lajeunesse.

Peter asked Roberta to obtain the contacts and associated documents on the money spent on the Community Building so far related to this project.

Peter provided an estimate of projects and funds spent for Roberta;

> DeWolfe was paid approximately \$2000 by the town to complete a preliminary needs assessment.

> Another approximately \$2000 was paid by the town to DeWolfe to create the detail plans for reinforcement of the roof to allow for the ability to insulate the ceiling.

> The Community Club funded approximately \$400 for the plans for extra infrastructure required to support the backboard. DeWolfe and Lajeunesse worked together on this.

> Bids went out and Groton Timberworks won the bid for approximately \$70,000 that the town paid for reconstruction of the roof. (as part of the approximately \$70,000 the extra infrastructure that was required to hold the backboard was approximately \$2,000).

> Another bid went out and Groton Timberworks won the bid for approximately \$20,000 that the town paid to install and paint the ceiling once the infrastructure work was complete.

The State grant for this project was found and successfully applied for by Dan Robinson for the Town. Many thanks to Dan for all his hard work.

Lise reported that she was representing the Select board and that she believed that the paperwork on the grant wasn't complete and that the grant expires on September 18, 2018. Lise also wanted to know where the various funds that were received reside and reported that the Select board wants Lajeunesse to pay back the \$1500 to the town and to find another way to get this done.

Roberta agreed to identify the locations of the funds and it was agreed that Dan would be requested to follow up on the grant.

Lisa reported that she was concerned about there being adequate funds to complete the basketball project. Peter explained that at Town meeting it was reported by the Treasurer's office that the town had approximately \$100,000 in unencumbered funds which could be used for the potential Cilley property purchase.

Since it was agreed that the purchase was dependent on the Town having an appraisal of the property which came in at \$53,000 there now is quite a lot of money still available out of the \$100,000. It was also reported at Town meeting that there was approximately \$20,000 in the Community Building fund.

Phillip reported on a request for donations to the Pulaski Lodge Widows and Sons 9<sup>th</sup> annual Motorcycle Ride. This was tabled until our funds were reconciled.

Diane reported that Deb Jurist thought it would be a good idea to have a training or tutorial on how to make chicken pies for our younger demographic so they could take the place of all the ladies that have been making them for years.

Roberta gave a treasurer's report as of June 30<sup>th</sup> the balance is \$6,219.65. She also said that there were \$400 in checks that hadn't been cashed yet.

Meeting adjourned around 8 pm.

Respectfully Submitted,

Diane Kreis,

Secretary