

Wylie School House Renovations Committee (WSHRC)

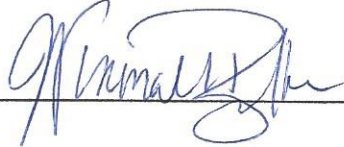
June 18, 2018 6:30pm Wylie School House

Present: Jen Panko, Jack Wesa, Karen Britt, Dwayne Britt Mary Anne Nieminen, Winona Berdine

Absent: none

- 6:37pm call to order
- Pledge of Allegiance
- Welcome
- The Statement of Purpose was read and discussed at the previous meeting. No comments.
- Minutes from 6.4.2018 meeting
 - Winona Berdine made a motion to accept, Karen Britt seconded, passed
- Vote on slate of officers for the WSHRC
 - Jack Wesa made a motion that Jen Panko be Chairman, Karen Britt seconded, passed
 - Jen Panko made a motion that Karen Britt be Vice Chairman, Winona Berdine seconded, passed
 - Karen Britt made a motion that Winona Berdine be Secretary and Treasurer, Jen Panko seconded, passed
- Treasurers Report – Winona Berdine
 - Balance of \$0.00
- Review of draft presentation to Board of Selectmen for 6.26.2018 meeting
 - Slide 7, update with new list
 - Print copies of the spreadsheet for handouts at the BOS meeting
 - Print copies of the work scope documents for handouts at the BOS meeting
 - Slide 8, update with new priority list
 - Slide 10, add new Outhouse pictures
 - Slide 11, update with new quote \$\$
 - Print copies of the current quotes for handouts at the BOS meeting
 - Slide 12, change “ASAP” to “immediately”, add “and other community groups” to bullet 3 after ‘VHS’
- The WSHRC conducted a walk around of exterior of Wylie School House, led by Jack Wesa, to visually review the areas of concern (for repair)
 - WSHRC agreed to update the woodwork repair scope document
 - New repair issues were added (note that previous 2017 quotes did not include the newly added issues)
 - Jack Wesa met with 2 contractors and hopes to have 2 quotes (all inclusive) by the end of this calendar week. Josh Caswell also reviewed the School needs this week
- WSHRC reviewed the list of repair items needed, and set priorities
 - 1 wiring
 - 2 woodwork (extensive list)
 - Art N believes he can provide milled white oak for the project
 - 3 paint
 - 4 stove/chimney
 - Jack has 2 previous chimney quotes, no quotes on interior stove pipe repair needs
 - 5 bell
 - 6 flagpole
 - It was noted that the state of CT may have free/cheap flagpoles for us, advised to contact the highway department for inquiry
- Fundraising sub-committee
 - The WSHRC agreed to create this sub-committee as we anticipate funding needs for this project
 - WSHRC would like for Julie Soto to head this sub-committee, no commitments have been made
 - WSHRC agreed that we need to explore grant options and public funding
 - Also to work with the CT Trust on this effort

- WSHRC vacancy, it was agreed that we would not solicit anyone to request appointment by the BOS at this time
 - Public outreach may generate more interest
- Next meeting
 - 6.25.2018, 7pm, Voluntown Town Hall
 - 6.26.2018 we are on the agenda for the Board of Selectmen meeting
- Meeting adjourned 7:53pm motion made by Winona Berdine, Jen Panko seconded, carried

Signature of Secretary  Date 6/25/2018