



Mendon Historical Commission

Members: Wayne Wagner, Chairman Amy DeWitt, Vice Chair
Jane Lowell Ellen Wagner
Tony Willoughby, Recording Secretary

Meeting Date	January 3, 2012
Location	Mendon Records Room
Status	Approved (April 3, 2012)

Present

Wayne Wagner, Amy DeWitt, Jane Lowell, Ellen Wagner, Tony Willoughby

7:08 Call To Order by Chairman Wagner

7:09 Olney Cook Artisan Shop

The Commission discussed two emails from Phillip Warbasse, architect from Chenot and Associates.

- New estimates total \$98,229. Thus we can avoid Chapter 149, and do need sub-bids from sub-contractors. Instead we fall under Chapter 30. This also means bidders need not be certified by DCAM (Division of Capital Asset Management). The Commission discussed the differences in the estimates of 6-10-2011 and 1-3-2012.
- The Commission discussed the differences between paint and stain for the shop's exterior. Also discussed was the possibility of bidding one and offering the other as an alternate bid.
- The Commission decided that it needs to meet with Mr. Warbasse on the 10th.

8:00 Housing Authority Barn

J. Lowell reported that she discussed the barn with Building Inspector Tom Hackenson. Mr. Hackenson has not yet heard from the lawyer.

Action Item ⇒ J. Lowell to meet with Jean Berthold (Assistant, Board of Assessors) to understand the ownership of the land and the barn.

8:17 Motion to Adjourn

J. Lowell made a motion to adjourn the meeting. It was seconded by E. Wagner. The motion passed unanimously.