

Hyde Park Historical Society
Minutes from emergency meeting of May 29, 2012

President Carolyn Jones opened the meeting with information about the State Inspectors who made a visit to the building last week. They gave us a lot of help in determining how far to go with the handicap bathroom project. They also told us that as long as we don't change the foot print of the bathroom, we don't have to comply with the new state rules. We decided to make only one H/C bathroom and leave the smaller one alone. The wiring in the lower portion of the building is very good; however, if we are ever to use the upper floors, we will have to have that re-wired.

We received notification from the Town Clerk that we had \$913 left from last years' budget that needed to be invoiced before July 1, 2012. In order to meet this obligation, we will proceed with all possible speed to complete this project.

The fire escape platform will be of steel and we will build a ramp, towards the front of the building, from wood. Andy Bourdeau will talk to Bob Bourdeau about the construction involved. He thinks that Bob will be able to start soon. Andy will also ask Bob to draw a diagram of the bathroom construction which we will be able to use while asking for a building permit. Andy Bourdeau and Robert Jones will mount the platform Thursday, June 1, 2012.

Everyone received a copy of the draft of the Easement for the fire escape. We all reviewed it and we see no problems. Robert Jones moved to proceed by asking the select board to review it and proceed with the process.

The Society voted to give Andre Bourdeau the authority to sign a contract with the Community Service Organization for the services they provide. They will be cleaning out the trash and waste in the building, such as old slab wood used in the furnace. They will also be removing the old furnace.

Meeting adjourned, 10:47 am

Respectfully submitted,

Harold L. Bailey, Secretary