

**McLean Barn Temporary CPA Project Committee
MEETING MINUTES**

Wednesday, October 2, 2019
Belmont Town Hall, Conference Room 2
8:00 AM

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DATE: September 30, 2021
TIME: 3:39 PM

Committee members present: Lisa Harrington, Terry McCarthy and Tracy Marquis, from Historic District Commission; and, Radha Iyengar from Land Management Committee for Lone Tree Hill.

Absent: Ellen O'Brien Cushman, Land Management Committee for Lone Tree Hill

Town Staff: Spencer Gober, Staff Planner

Meeting called to order: 8:02 AM.

1. Review and vote on Change Order #1 from Calhess

- A. S. Gober distributed copies of Change Order #1, which totaled \$13,737.98, and included:
 - a. Providing anti-graffiti sacrificial coating to additional exterior masonry wall areas, so as to cover all brick surfaces;
 - b. Removing existing exterior lighting fixtures and conduit as indicated on SKA-I, repointing masonry at penetrations to match existing mortar; and,
 - c. Providing additional steel C-channel reinforcement to East masonry opening lintel, as indicated on SKS-1.
- B. L. Harrington stated that the costs seemed reasonable, and T. Marquis asked how much room there was in the budget. S. Gober stated that if this Change Order was approved, there would still be approximately \$1,000 left in the budget.
- C. T. Marquis made a motion to approve Change Order #1, R. Iyengar seconded the motion and it passed unanimously.

2. Review and approve minutes from August 14, 2019

- A. S. Gober distributed draft copies of the minutes, the Committee discussed edits, and L. Harrington made a motion to approve the minutes as amended. T. Marquis seconded and the motion passed unanimously.

Meeting adjourned: 8:11 AM.

Respectfully submitted,
Spencer Gober, Staff Planner