

10 October 2022

Athens Brick Meetinghouse Meeting minutes

Members Present: Sherry Maher, Pam Russo, Ginger Maciejowski, Guest, Don Capponcelli, Janet Perry (left part way due to technical difficulties)

Absent: Candace Damon (on Paris time!)

- 1.) Minutes of the 8/8/22 meeting were approved with a motion by Pam and seconded by Ginger. The 9/12 meeting was not held due to lack of a quorum.
- 2.) Updates:  
The meetinghouse windows are complete. Two door thresholds are refurbished and the crawlspace hatch is installed. The carpentry as specified in the contract has not been completed to the satisfaction of the committee. A motion was made by Sherry to discuss with the contractor fixing the problems and what are the possible next steps. Second to the motion made by Ginger.
- 3.) The Brookline/Athens joint Welcome Ctr. fundraiser brought in \$751.00. The committee feels it was a very worthwhile project and plans will be made to increase more small donations from townspeople for next year's event.
- 4.) Conservation Easement;  
The Preservation Trust of Vt, has submitted an Easement stating that the committee/town agree to continue to conserve and preserve the Meetinghouse for 15 years. Sherry will update any changes/questions and submit them to PTVT so it can then be prepared for the board to approve signing at their Oct meeting.
- 5.) New Business:  
Committee member expectations, this item was tabled to be discussed at an in-person meeting.  
VDHP- the next goals are for storm windows and moisture mitigation. Sherry has submitted a grant proposal of \$58,300 which includes the Grant request of \$20,000.

An Open house for the MH is planned for Sunday, October 30, 12-2, with cider and donuts. Pam will be calling Allen Bros. and Ginger will be contacting MKT for donut donations.

A further motion was made by Sherry at the suggestion by Don to get a moisture mitigation specialist to look at the crawl space. Motion seconded by Ginger.

Next Meeting: 11/14 or TBD.