

AH. Charlie Atwood

- Civic Board Meeting 6.10.26 8 AM
- Approval of minutes
- Steve DeBreeze - rep from Re-Arch joined meeting
- Detailed how project was going
- Drawings made this coming week. will submit to Tom + USDA
- Civic Board + Tom Baker + Steve DeBreeze discussed what will be able to be accomplished with monies available after deleting locker rooms and loading dock
- Project is basically 1 million dollars over budget
- Civic center monies will be used to help finish project
- Steve discussed in detail the boiler work
- Tom Baker + Steve reassured Civic Board that work will be done on time
- Art Desseveau questioned will heat pumps be enough if boiler work isn't done
- Tom B looking for grants for locker rooms (\$72,000)
- Tom B said boilers will be steam and also will be able to convert to propane
- Steve discussed the asbestos identification and remediation
- Construction will start mid July
- Funding for project will be available until Sept of 2021 plus if needed extensions
- B. Allen suggested that the project should ask Steve McKenzie to be project manager
- Tom Baker feels confident on completion date
- Tom Baker says city hall work is on track

(P2)

Jim McWilliam report - getting caught up after his 3 month leave - 3 banners in BOR are needed to fill - Jim feels all banners should be filled soon - there are 4 8"x12" available advertising locations on the two scoreboards - Jim feels that each location can bring \$500 to civic board fund - New mat in the entrance of BOR discussed - Union Mutual will be sponsor the same as in the AUD - ~~the~~ the mat expense will be approx \$2000. - Jim and Burnie went over changes concerning the "Winter Solstice" basketball tournament in January 27 - Jim touted the possibilities of a Tatoo event at the AUD -

Tom Baker detailed safety inspections at the fire station along with the pool necessary "fixes" - Tom says his staff is good - Tom spoke of the success of the Witches Market - 46 vendors - they are booked for next year

Civic Board discussed BOR roof issues and BOR floor issues.

Meeting adjourned approx 9:35 AM

Submitted by.

BURNIE ALLEN