The Dunbarton Town Hall & Theatre Restoration Project (DTHTRP)
Meeting Minutes
Wednesday September 30, 2014

Trustees Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Shelley Westenberg</td>
<td>Secretary</td>
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<td>Travis James</td>
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<td>Clement T. Madden</td>
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<td>Jon Wiggin, Fire Chief</td>
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Guests Present:

Dennis Mires and Stephen Peach, Architects  
David Baer, Frank Lemay and Geoff Lemay, Construction Managers  
Colleen Madden, Library Trustee  
Mark Antonia  
Kristine Antonia Hanson

Motions made: None

- The Trustees met with the Project Architect and Construction Managers in order to view the hardlined schematic renderings created by the architects, including a 3D model which allowed for ease of viewing. Outstanding site questions include the capacity of the cistern and the fact that the grades on the site plan differ from the actual building grades.

- Colleen Madden says that the Library will be happy to have extra storage, and suggests getting a space planner to advise. Shelley Westenberg says that her sister, Jennifer Oliver, can do the work for free. Colleen also asked for an outside book return.

The depth of the addition will be smaller than in the last sketch.

Three roofline options were shown. The architects asked how traditionally the roof outline should be articulated.

Dennis Mires will provide the trustees with a line-item format. This will help build a budget made of construction costs plus “soft costs” (furniture, etc.).

Maggie Stiers should be invited to the next meeting to talk with us about the Department of the Interior’s Guidelines.

Stephen Peach will devise a “model viewer” which will allow viewers to walk around the building virtually.

*****These minutes have not yet been officially approved*****