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

Trustees Present:

| Tiffany Dodd, Chair and Treasurer |
| Shelley Westenberg, Secretary    |
| Clement T. Madden                |
| Travis James                     |
| Jon Wiggin, Fire Chief           |

Motions made:
- Jon Wiggin made a motion to approve the Minutes of 7/29/14, 8/6/14, 8/11/14 and 9/17/14 as written, with corrections. Travis James seconded. Motion passed.
- Travis James made a motion to approve the August Treasurer’s Report. Jon Wiggin seconded. Motion passed.

- The Beer Tent at Old Home Day netted over $600 for the Project.
- October 7 will be a site visit with representatives from the LCHIP grants.
- Also on October 7 trustees will attend a CIP meeting at the Police Station.
- 6 “plus” Trustees and over 40 volunteers have already donated 1,268 volunteer hours to this project.
- An informational session at the school library on October 21 will be an opportunity for the public to view the hardline schematic and ask questions. The design team and trustees are seeking comment from the public at this time.
- Clem Madden is doing a thorough reading of the CM contract: The GMP (Guaranteed Maximum Price) is not estimated until the Town Meeting has happened in March. There will be no reimbursement for preconstruction costs to the Construction Managers until the vote carries. Also, there is a time-limit built in for when we have to notify them that we want to use our own contractors for part of the Project. We will need a CM Rep. Clem Madden was suggested as a good fit for this job.

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