

Wintonbury Historical Society
Minutes of the Building Committee
April 27, 1995

Meeting was held at Charlie Walker's house. Present: Committee members: Roberta Kania, Chair., Charles Walker, Lee Comar, Eileen Phelps, Donald Moore, Jim Durant; Jeanne Hunciker, Ways & Means Committee; and Pat Walker.

Lee read the minutes of the last meeting, (December 13, 1994), which were approved as read.

Lee reported that in late fall he had put up 3 expandable columns over load bearing walls for additional support in case of heavy snow. The attic was in good shape. The floor in the projected apartment has dry rot and the whole floor will have to come up.

Lee reported on the feasibility study, which is almost completed. He gave much credit to Vikki for the hours she has given to the Society toward the study. He read his revised introduction to the study. The Society's purposes and goals for the Filley House were questioned and after much discussion, the following purposes and goals for the House were approved by vote:

Museum and Cultural Enrichment Center.
Apartment
Artifact Repository and Resource Library
Society Office
Multi-purpose Room

There was general discussion re: setting bids, architect, general contractor. Charlie suggested Herman Marshall as general contractor; he is experienced, has worked with us before on the Old Farm School, was involved in the Filley House from the beginning, and is reasonable.

Donald Moore endorsed Charlie's suggestion. He knows Herman and his work well and believes his experience in restoration would be important to us. Obviously, the group as a whole was in agreement with re-involving Herman Marshall. It was decided to hold another meeting May 18 and to invite Mr. Marshall.

Discussion moved to priority problems that we should, and perhaps can, begin to work on:

1. Get a lock for the door - Hillerd Kania.
2. Clean-up - VFW, Hal Barenz?, Lee Comar?
3. Ventilation problems.
4. Re-pointing masonry and gutters.

Roberta will get two bids from John Curtis's suggested list for re-pointing the masonry - John Aiezza (also known to and recommended by Donald Moore) and William Parsons.

Vikki and Steve Marshall had been exploring gutters last year.

Respectfully submitted,

Eileen Phelps, Sec. pro tem.