The Brookline Meetinghouse September 28, 2016

In attendance: Peter Meyer, Bruce Mello, Kerry Bourne, Lee Parker

Meeting began at 7pm with a tour of the building. All heavy timbers have been installed in the belfry. Cantilever support to maintain the lift of 3" correction to the main frame of the building was completed. It was confirmed that the steeple of the building has shifted to its original upright position when the building was jacked up from the basement. Approval of Pete and Amos Newton's work is unanimous. Phoenix Roofing has completed the patching of the south roof edge using the existing Guilford slate. This needed repair was the result of straightening the rafters and the flattening of the roof.

Draft minutes from the September 14th meeting were approved with minor changes.

Next steps discussed on balustrade and spire repair. Kerry provided Peter with a scope of work which will be used to get final bids. Landscaping needs for the fall will be provided by volunteers.

Draft PTVT Grant for balustrade, belfry roof and balustrade/steeple repair was reviewed and moved forward. Peter will be putting the final touches on the request for funding, will attach needed maps, photos and estimates on work so that it can be submitted by the October 3rd deadline.

Open house is planned for Sunday, October 9th from 10am to 4pm. Peter will advertise in the Front Porch and Lee Anne will create signs for the triangle at Hill Road and the front of the Meetinghouse. Fundraising tote bags and mugs will be available for sale at the open house. Refreshments will be served during the tours.

There was interest in opening the building Halloween evening to local children, further discussion tabled until the October 12th meeting. Peter reported the firewood generated from the property clean up this summer sold for \$300. Many thanks to Peter for splitting and delivering the wood to the new owner.

Meeting adjourned at 9:25.

Respectfully submitted,

Lee Anne Parker