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TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

Date: May 17, 2023

Historical Commission

Place: Grandview Meeting Room

Time: 7:00 pm

MEMBERS IN ATTENDANCE: Joyce Fay, Mary Nohelty, Kathi Horton, Sandy Covenò, Peter Coppola, Andrew Rittenburg. Guests: Dan McCormack-Town Archivist, Paul Sagarino-Town Administrator, Brian White- DPW Director, Frank Anderson-DPW Department.

PLEDGE OF ALLEGIANCE

Taken Out of Order – Discussion and clarification of Items on work list for the West School and the Museum.

West School – Exterior Paint and Trim, Check Shingles which were last done in 2002.

Check interior for signs of wood rot.

Shade of White for West School paint will be investigated by Kathi Horton.

Andrew Rittenburg will be doing an Archeological Study on West School grounds.

Museum - Front and Rear Steps need to be replaced. However this will not be done until 2024.

Museum steps, railings and exterior will be checked for any wood rot.

Cupola on Museum roof needs repair.

Battery Backup Alarm to be removed to stop the constant alarm beeps. Memo to be sent to Paul Sagarino prior to removal of alarm.

Bathroom will be cleaned and painted.

Peter Coppola talked of large tree at Museum that could be a problem.

Should have Photos as work progresses.

Paul Sagarino is checking for a Storage Unit at the Museum.

We scheduled a walk-through at the Carpenter House with Frank Anderson

At 11:00 am Monday, May 22.

SECRETARY AND TREASURER REPORTS - Read and Accepted 6-0-0

SHED – James Covenò, Architect, will provide an official certified PLOT PLAN for Planning Board.

A vote was taken to accept, but not exceed, James Covenò's fee of \$4500. Accepted 5-0-1
225 CELEBRATION – Kathi Horton will investigate hiring a trolley for 225th.

MEETING ADJOURNED: 9:10 PM

Submitted: M. K. Nohelty

