



**1879 Perkinsville Schoolhouse Committee
Thursday, September 22, 2022 at 6:30 PM
at 1879 Perkinsville Schoolhouse
1862 Route 106, Perkinsville VT
Meeting Minutes - DRAFT**

1. BJ called meeting to order at 6:40.
2. Attendance: BJ Esty, Bev Strobl, Dottie Richardson, Alison Roth Absent: Matt Keniston, Karen McGee
3. Approve minutes from previous meeting – August 4, 2022 - correction from Matt re: roof inspection: a roof inspection report is being prepared for all town buildings. Change of spelling for Bev Strobl and Brian Bosenberg. Minutes approved with changes made.
4. Financial Report – we are still awaiting belfry repair amount to be added into the reserve fund budget.
5. Old Business

A. ARPA Update

Roof Inspection Report - BJ had the roof inspection report; it agreed we need to maintain the roof we have, we need to put a cap on the chimney.
Discussion: that it would be good to get the South Classroom renovated with ARPA funds as soon as possible.

- B. 1879 Open House – Discussion.** Weathersfield Historical Society is having their Annual meeting on Oct 22. So unless we want to coordinate with them, we don't want to use that day for our Open House. We tentatively settled on Sunday October 23, 1-3 pm. BJ suggested a charcuterie and we all liked the idea of coffee and cider, and perhaps cider donuts. We will invite the Historical Society members, the town office people, send emails and Facebook notices out and BJ will make up a flyer.
Dottie has a list of people who donated to pay for a window restoration in honor of a teacher who taught at the school. We discussed having a wall plaque engraved with teachers' names who were honored by a donation that went to the window restoration fund.

- C. Stewardship Committee –** BJ said that Matt had requested a meeting re: the formation of a Stewardship committee, to come up with recommendations which we would give to the town office.

D. Paving Update – Matt received one proposal out of the seven organizations he contacted. The Springfield Paving Co. bid \$3,750. Bev made a motion that we accept their bid; BJ seconded. Unanimous vote that we accept their bid. BJ will contact them in Matt's absence.

E. Wifi Update – it's working.

6. New Business

After Open House we can dissolve our committee, certainly by the end of the year if not sooner. We will let the Stewardship Committee take over care of the Schoolhouse. So we will have one more meeting, plus a meeting to discuss the Stewardship Committee, and our Open House.

7. Open Floor

Bev said the Food Shelf would like to take down the florescent lights in the South Classroom and put in LED lights. A grant would pay for this. Discussion. We don't know how ARPA funding will factor into this. Bev will talk with Brian Bosunberg about replacing the lights. Sometime within the next couple of years, there may be another replacement of lights, perhaps in order to match the lights in the North classroom.

8. Set Next Meeting Date and Agenda

Next Meeting 6:30 Wednesday - October 12

Agenda:

Open House

Stewardship meeting next week

ARPA update

New Business: Disbanding this committee and what to do with our funds

Stewardship meeting 6:30 October 18

9. Adjourn -8:15 Alison moved and Dottie seconded.