Raynes Farm Stewardship Committee Meeting of April 5th, 2024 Draft Minutes

Members present: Nick Campion (Chair), Bill Campbell, Ben Anderson, Ginny Raub, Don

Briselden, Sally Ward

Staff present: Kristen Murphy

Nick Campion called the meeting to order at 8:30 am.

Raynes Barn Update:

Kristen provided the committee with a status report for the repairs at Raynes Farm. Below is a status report included in the LCHIP mid-point document. Though this specific list was not shared at the time of the committee, each item was verbally discussed.

| Exterior Items | | | | | | |
|-----------------------|---------|---------------------|---|--|--|--|
| | Budget | Expended to Date | 2023 COMPLETION | 2024 COMPLETION | | |
| Foundation repointing | 10,000 | 10,000 | COMPLETE | | | |
| Clapboard/Trim Repair | 97,800 | 38,503.31 | South side repair/replacement and final paint coat complete to top of windows. | Finish remaining south side and complete west gable end TO BE COMPLETE BY END OF 2024 | | |
| Windows | 14,000 | 15,128.75 | Window sash repairs complete on all windows. Glazing and final painting COMPLETE, awaiting install. Install will occur after clapboard/trim. | South side window installation following clapboard trim repair. West and North side installed after southside completion. East side installed after west clapboard and trim repair. REMAINING TO BE COMPLETE BY END OF 2024 | | |
| Doors | 3,500 | 1,400 | Tracks repaired for East and West gable end sliding doors. East side door repaired using existing material from recovered from past repairs to Raynes barn. | Minor repairs to south side west and east end doors to ensure functional closure. TO BE COMPLETE BY END OF 2024 | | |
| Paint | 29,385 | 19,934.15 | Southside paint complete to top of windows | Remaining south side and west gable end TO BE COMPLETE BY END OF 2024 | | |
| Silo connector | 3,000 | 0 | | TO BE COMPLETE BY END OF 2024 | | |
| Silo | 8,115 | 0 | | TO BE COMPLETE BY END OF 2024 | | |
| Exterior Item Total: | 165,800 | 84,966.21 | | | | |

| Interior (Lower Level) | | | | |
|--|---------|------------|--------------|---|
| Brackets | 1,200 | 2,108.85 | COMPLETE | |
| Sill repair | 25,000 | 22,003.66 | COMPLETE | |
| Interior (Lower Level) Total: | 26,200 | 24,112.51 | | |
| Interior (Main Level) | | | | |
| Posts & Beams | 9,500 | 6,070 | COMPLETE | |
| Floor | 6,500 | 1,687.45 | 80% COMPLETE | TO BE COMPLETE BY END OF 2024 |
| Interior (Main Level) Total: | 16,000 | 7,757.45 | | |
| | | | | |
| Total Item Costs: | 208,000 | | | |
| | | | | |
| Contingency @ 10% | 20,800 | 0 | | |
| Management Fee/General Conditions @ 10% | 20,800 | 5,578.82 | | |
| Total Project Cost: | 249,600 | 122,414.99 | 49% Expended | |
| Repairs Deferred to Future Funding | | | | |
| Exterior Clapboard Repair/Painting | 55,000 | | | |
| Interior Staircase | 5,000 | | | |
| Fire Detection System | 12,000 | | | |
| FUNDED IN HOUSE | | | | |
| Site work | 2,600 | 0 | | In house, following all exterior project work |
| ADA | 1,200 | 0 | | In house, following all exterior project work |

Ben Anderson said he gets a fair amount of inquiry at his events for a status update. Kristen will prepare a 1-pager or brochure that he can share upon inquiry.

Next Steps:

Kristen shared that she was encouraged by Paula Bellmore of LCHIP to apply for a protion of the remaining funding. Kristen still needs to calculate the exact amount based on match requirements but noted that the \$20,000 Mooseplate grant we received can be used as match. Committee members expressed support for applying and offered assistance for application review. The project would still be included in the CIP, and if grant funds are not awarded the committee recommended going forward with a town funding request for the remaining repairs.

The committee will look at potential upcoming outdoor events and explore working with EXTV on a video project update for the public.

Meeting adjourned at 9:40.