

MINUTES
October 10, 2011

Meeting called to order: 19:34
Chair: Stacey Slowinski

Open Public Meetings Act

In attendance: Kathy DeAngelo, Andres Palomino, Keith Radhuber, Mike Ruther,
Absent: Ondrea Murphy, Linda Zucaro

Minutes: Approval of September minutes

Reports:

Crawford House: CDBG Grant: progressing. Stacey met with Michael Calafati. Change order approved having to do with hot water heater and electrical. +\$4900. TFHPC has 'leftover' money from archeology, which reduced its outlay. The cost of the hot water heater and installation was questioned. Stacey met with TF Building. Ramp will end at the kitchenette door rather than be routed around the side of the house to the front porch. Lavatory and kitchenette entry doors presented a challenge to preserving original beams. Bathroom to be handicapped accessible, but not kitchenette. Stacey selected many of the colors and materials for both rooms. Dennis Roberts, David Sologuren, "Rocon," is the contractor. Michael Califati will be heading his own firm. Gutters cleaned and storm windows installed by DPW.

MCHC Grant Application Process: Bryan Dempsey agreed to recommend TFHPC for a county grant, as well as Don Burdon of Shrewsbury. The question of "energy efficiency" grants arose and suggested we should investigate. Stacey drew up a draft of a "scope of work." We discussed the structure of the 2nd floor, attic, and the possibility of insulation. Although the house could be winterized, we discussed the urgency of HVAC installation.

Garden Committee: Second garden is still hoped for.

Old Business:

Eichhorn Application: Lori Paone was expecting revised plans, which conformed to their original plan --- replacement of one faulty wall rather than three.

Community Day: Strong turnout, good weather, many inquiries. Environmental, Garden were represented as well.

Falls Village Application: Jim asked for any ideas about the people he should talk to regarding tenants for the center. 10 storefronts plus storage. Jim Brooks invited suggestions.

Forgotson House: It is on the market for \$179,000. 771 Tinton Ave. An "Under Contract" sign had been posted. Keith will check with the MLS regarding the status. Inquire Charlie Brown's.

New Business:

Archives Day 10/15/11: We will borrow photographs from the Byways project to present historic sites in the Borough. Four members will be in attendance. Randy Gabrielan will present historic photographs as the featured speaker.

Budget: TFPHC will request \$5000 as we do each year. We have only spent \$1700 to date, which may or may not include the architectural consultant. We must encumber the balance so that it can be most efficiently used for Crawford House.

Next meeting: 7:30 PM November 14, 2011

Adjourned: 22:50