

**MINUTES**  
**OPERA HOUSE COMMITTEE MEETING**  
**January 26, 2018**  
**3:00 PM**  
**Municipal Building – Council Room**

**Present:**

Jon Kimball (Left before meeting was over)  
Gene Rouse  
Cara Mason  
Jim Preble

**Absent:**

Brad Adams  
Julie Cooke  
Dena Rich, Recording Secretary

**Others Present:**

Jeff Hewett  
Steve Govoni  
Mary Haley

**1. Call regular meeting to order.**

Jon Kimball called the meeting to order at 3:00 p.m., quorum was met.

**2. Approve the Opera House Committee Meeting minutes from the meeting January 5, 2017.**

The January 5, 2017 minutes were not voted on at this meeting.

**3. Review layout of dressing room and bathroom stage right.**

The Committee went upstairs in the Opera House and viewed the layout stage right of the dressing room and bathroom.

Jon Kimball asked if the non-ADA bathroom could be smaller. Steve Govoni said yes it could.

There was a discussion on the last leg near the bathroom wall to make sure there was five feet between the leg and the wall. Steve Govoni said that should be a minimum he would accept.

Jon Kimball asked about the existing closet outside the bathroom to the changing room. Steve Govoni though there would be no added cost to use it. We have to make sure that the steps do not lose clearance.

**4. Review Cost Estimates.**

All Committee Members were in favor of accepting the Phase I budget.

Steve Govoni talked about the Phase II being only infrastructure that no one will see and that Phase III would be the Final pretty side.

Steve Govoni said that Jack Mehler did his whole project and not the reduced section as asked. Steve Govoni said he would pay Jack Mehler for his work, but asked if we would cover.

Motion by Gene Rouse, seconded by Cara Mason to request from the Selectmen that we pay the extra costs for Jack Mehler's full work. Vote 3-0, motion carried.

**5. Items by the Members.**

No items by members at this meeting.

**6. Suggestions for next meeting.**

There was no suggestion for the next meeting date.

**7. Adjourn meeting**