

**Town of Cape Elizabeth
Spurwink Church Study Committee
Meeting Minutes
May 8, 2006
7:00 p.m. Town Hall
William H. Jordan Conference Room**

Present Daniel Chase
Carol Fritz
R. Bruce Munger, Co-Chairman
Darren McLellan, Co-Chairman
Elizabeth B. Peterson
Ann R. Strout

Absent
Jane Beckwith
Paul McKenney

Staff Debra Lane, Asst. Town Manager Ex-officio
Ernie MacVane, Facilities Manager Ex-officio

The twelfth meeting of the ad-hoc committee convened on Monday, May 8, 2006 at 7:11 p.m.

Approval of Minutes – April 12, 2006

Moved by Carol Fritz and Seconded by Darren McLellan to approve the minutes of the meeting held April 12, 2006 as written.

Motion passed unanimously.

Review Estimates and Make Final Recommendations

Estimates were provided by David Pinkham, with the advice and consent of John Leeke. The following items refer to the report entitled Spurwink Church Opinion of Probable Construction Costs dated April 27, 2006.

Moved by Darren McLellan and Seconded by Bruce Munger

The Spurwink Church Study Committee recommends a total of \$50,000 for siding and exterior woodwork repair, and exterior paint and spot scraping, combining Exterior Paint Option 1 and 2. Removing existing paint to bare wood, where necessary, recoat with four coat system.

Motion passed unanimously.

Moved by Darren McLellan and Seconded by Elizabeth Peterson

The Spurwink Church Study Committee recommends an additional \$10,000 - \$15,000 for the repairs (bracing), spot paint maintenance and replacement of wood clapboards, where necessary, on the steeple box. The basis for the motion is to ensure the structural integrity of the steeple and to match the clapboards with the church itself.

Motion passed unanimously.

Moved by Darren McLellan and Seconded by Elizabeth Peterson

The Spurwink Church Study Committee recommends amending the recommendation in the report of \$800 for exterior door refinishing to \$5000 for the replacement of the front wooden and screen doors, stoop and repair the frame. Research is recommended to install doors proper to the historical period of the church.

Motion passed unanimously.

Moved by Darren McLellan and Seconded by Bruce Munger

The Spurwink Church Study Committee recommends Option 1A for a full frost wall around the exterior perimeter estimated at \$70,000 - \$95,000.

Motion passed unanimously.

Moved by Darren McLellan and Seconded by Dan Chase

The Spurwink Church Study Committee recommends a foundation drain with gravel splash bar to remove drainage from the roof, away from the building.

Motion passed unanimously.

Proposed Agenda for Next Meeting Wednesday, May 24, 2006

Review Draft Final Report

Adjournment

As no further business was before the committee, Chairman McLellan adjourned the meeting at 9:26 p.m.

Meeting Schedule

Wednesday, May 24 (final meeting?)

Respectfully Submitted,
Debra M. Lane
Assistant Town Manager

