

## **Edmond Town Hall Board of Managers**

### **Minutes of May 10, 2022 meeting**

**These minutes are subject to approval at the next meeting of the Edmond Town Hall Board of Managers.**

**The Edmond Town Hall Board of Managers met May 10, 2022 at 6:30 in meeting room 2 at the Edmond Town Hall. Ms Guman called the meeting to order at 6:35pm.**

**Present: Jennifer Guman, Margot Hall, and Marie Smith**

**Absent: Herb Rosenthal, Betsy Paynter, Armel Kouassi**

**The Board discussed how to proceed without a quorum. Mr Hurley was in attendance to update them on the parking lot project. Ms Moran was in attendance to update the Board on an event to take place June 3<sup>rd</sup>.**

**The Board decided to allow the speakers to present the information since it was time sensitive.**

**Mr Hurley brought maps with him and discussed the need for input from the Board. He needs to have the location of the crosswalks, planters, lights anything that will need to be placed. He did express his preference of avoiding islands. He discussed walkways along the sides.**

**Walkways with lighting are more inviting to encourage the use of the lower lot. Conduit will be installed to enable cameras. May want imprinted sidewalks requiring very low maintenance and easy to see. (example is Glover Ave) Ms Torres inquired about rumble strips in the driving area to discourage speed.**

**He discussed the under ground pipes. They are using a camera to verify the condition of the pipes. The pipes are old so they are offset and openings are on the side of the pipe instead of overhead. The pipes are not continuous but most are in good shape. They are deep clay pipes and there is no tree roots to cause damage to the pipes. They will inject a plastic rubber lining which will be steamed to adhere to the pipes. There are some deep man holes that are not stable so will need to be replaced. Precast will be ordered to replace them.**

**They are working on supply and design cost now.**

**They will be reclaiming the entire parking lot, grinding it down and leveling it. There will be a 3" layer of asphalt.**

**The Firehouse was built in 1931. Once gone, they will slope the cliff at the edge of the fire house instead of Jersey barriers.**

Ms Torres brought up the need to increase handicapped spots and access. She suggested a slight ramp into the door on the General Store side

At the last meeting vendors were discussed. A vendor has not been chosen. Mr Hurley stated that the process is to send specs to the vendors on the state bid list. There are several vendors and once the bids are back a vendor is chosen.

Mr Hurley discussed solar initiatives. Electric charger stations – virtual net metering

Constallation contract switch for electricity source on the next 2 projects – Batcheldar will be a solar field after it is cleaned up and direct solar on the Municipal Center. The use of solar is helping costs to remain constant for the town. We have experienced huge savings through solar power.

The Board thanked Mr Hurley for his expertise and patience with all their questions. The Board is very excited and look forward to working with Public Works.

Ms Moran talked about a concert on June 3<sup>rd</sup>. It is part of a tiny concert series. The idea is to connect with touring bands for times the Edmond Town Hall is not booked. These concerts will appeal to late teens through patrons in their late 20's. There will not be a lot of lead up time but will attract a group of patrons not usually addressed. The Board thanked Ms Moran for her efforts and were excited to see where this leads.

Ms Guman adjourned the meeting at 7:55.

Respectfully submitted,

LeReine Frampton, clerk