



## **Endicott Estate Commission**

Minutes of the January 28, 2020 Meeting

### **Members Present**

Committee members present included: Michele Heffernan, Marie-Louise Kehoe, Barbara Gula and David D'Arcy

Meeting was called to order at 6:11pm

A motion was made by Dave D'Arcy that the Endicott Estate Commission Minutes for June 19, 2019, August 21 and October 21, 2019 be approved – Barbara Gula seconded – unanimously approved

### **Agenda Items**

- Fountain – The Endicott Estate Commission along with the 375<sup>th</sup> Committee met jointly to discuss design ideas and funding of a commemorative fountain at the Endicott Estate. Members of the 375<sup>th</sup> Committee included Brian Keaney, Mayanne Briggs, Michele Heffernan and Marie-Louise Kehoe. A motion was made by Brian Keaney to approve the services of James Carr to design plans for the 375<sup>th</sup> fountain pursuant to the Town Meeting vote for the appropriation of funds for the fountain – Mayanne Briggs seconded – unanimously approved.
- Barn – An Actual Cash Value payment of \$239,707.83 has been issued under Building Coverage and an Actual Cash Value payment of \$38,315.45 has been issued under the Business Personal Property Coverage. Recoverable Depreciation is \$68,232.28
- FY19 and FY20 Capital Improvement status –Facilities Dept. obtaining quotes for East Street porch replacement; currently waiting for new boiler, sprinkler system as well as old furnace and asbestos removal
- FY21 Operating Budget submitted to FinCom – no changes from FY20
- FY21 Capital Improvement requests - None

The next meeting of the Endicott Estate Commission is scheduled for Monday, March 2, 2020

Meeting adjourned at 7:12pm