

Cecil Hotel Restoration Board Meeting
September 16, 2009

The chairman called the meeting to order at 7:00 P.M.

The minutes of the August meeting were approved as distributed.

Steve Vandervort reported that the Maryland Historic Trust had sent a letter to the town indicating that they could not support the non-capital grant the town had applied for. Another application could, however, be submitted in the next FY.

He also reported that the DNR has a curatorship program that will be briefed to the town in the near future. The Chair of this board will try to attend, along with town representatives.

Steve noted that the town has approved the Committee request for funding of the structural analysis of the Cecil Hotel. The chairman will notify the expert to proceed with the analysis.

Dave Gordon, Chair of the Roofing Sub-committee, reported that three reputable roofers have provided estimates ranging from \$21.1 to \$24K for removing the old shingles, putting down an OSB base, roofing with man-made slate or other shingles, providing copper flashing for the chimneys and smart-vents for the soffits.

The committee discussed the desirability of keeping all the fireplaces functional. Prosper will investigate the costs of doing so.

Given that the Town requires all new buildings to be sprinklered, it follows that we will also be required to do so.

The meeting was adjourned at 8:10 P.M.

Dick Price, Secretary

Members present: Prosper Boudart, Henry Burden, Audrey Edwards, Ron Edwards, Susan Gell, Dave Gordon, Dick Price, and Steve Vandervort.