

Agenda

Lachat Oversight Committee Meeting
Weston Library Conference Table in main library- 7:30pm
Tuesday, October 2, 2012

- A. Approve minutes from September 27th meeting.
Please read minutes and make corrections before attending.
- B. Robert Hatch
 - 1. approval of new entrance drawings to attic
 - 2. outline landscape ideas to present to Sylvia Erskine
 - 3. discuss setting up a meeting with Sylvia Erskine and Gayle Weinstein re: landscape plan
 - 3. finalize “use” of the house – discuss programs, etc. that will take place in the house – please bring ideas for programs, etc.
- C. Discussion of meeting with Gayle Weinstein and the Master Plan
 - 1. outline individual components of the Master Plan – section assignments
 - 2. discussion of next phases of construction after foundation work is completed as part of the master plan
 - 3. preparation for P&Z meeting
 - 4. preparation for public hearing
- D. Status of repairs to house
- E. Status report on fund raising for Lachat
 - 1. Carol Baldwin report
 - 2. discussion family event on October 21st from 3-5 pm
- F. Report on farming and energy component - Amy Kalafa
- G. New business/Other issues
 - 1. Maintenance issues – projects, costs, etc.
 - 2. discuss meetings with garden clubs, master gardeners, girls scouts, boy scouts, environmental clubs, etc re: programs and involvement in cleanup and educational workshops, etc.
- H. Public discussion as required