## Kimball Lake Cabin Committee Meeting of October 15, 2109 5:30 PM Cabin #1 KL

Present: Lee W., Heather M., Ricardo R., Ed F., Jim S., Chris B., Paula S., & Louise C.

July 2, 2019 meeting minutes were approved.

The committee voted to approve paying Cameron Hydroseeding \$525 for seeding the area graded by P.H. Holmes Construction behind Cabin #2. The committee also voted to approve reimbursing Carl Goodman for the 4 cases of perma chink ordered from Twin Creek Log Homes Supply Inc.

A big thank you to P. H. Holmes Construction for the generous donation of grading the area behind Cabin #2. Neal, town administrator, will be providing them with a letter for a tax deduction. Louise will follow up with a personal thank you from the committee and a Saymore plaque for the recognition panel in Cabin #1.

Over the last several months there have been discussions with the Rotary and Lions Club about building a picnic pavilion at the Kimball Lake property. During the discussions, they have asked the committee for clarification on the design and location of a new pavilion. The committee is in agreement that we support the idea of having a pavilion built at Kimball Lake.

For many months, the committee has also been discussing the fate of Cabin #4. It was voted that we are still committed to not tearing down historic Cabin #4. The committee had a lengthy discussion of what should be done with the cabin. One option was to dismantle and move the cabin toward the port-a-potty's current location or have a discussion with an abutter, re the possibility of donating / selling to the town the ~200' x ~200' piece of property that is located behind Cabin #4, then rebuild the cabin at that location. Another option was to build a new pavilion on the knoll to the southeast of Cabin #3. This option would save Cabin #4 in its current location. But due to safety concerns the porch would be removed, the bump out structure would be removed (as it is contributing to the deterioration of the west wall and corner) and a new green metal roof would be installed on the main cabin structure to help deter further deterioration of the cabin. The main structure would be left as is... safely "time capsuled for another time." Another option discussed was to dismantle Cabin #4 and move / rebuild the cabin on the knoll, then build a new pavilion at the Cabin #4 location. After looking at all the pros & cons for each option the committee voted unanimously on building a new pavilion on the knoll near Cabin #3 and securing the main structure of Cabin # 4 leaving it where it is for now.

Lee will make arrangements for several committee members to bring the concept to the Select Board for their approval. Once permission is given then a subcommittee made up of the Kimball Lake Cabin Committee, Lions Club and Rotary Club members will work together to finalize a design for the new pavilion.

Committee adjourned at 7:00 p.m.

Respectfully submitted Louise Carr