Stockbridge Fountain Committee

Minutes from March 31, 2022

Meeting commenced: 4:35pm Meeting adjourned: 4:51pm

The meeting was posted as required by MA Open Meeting Law at the Town Hall and on the town website. A recording of the meeting was posted on ctsbtv.com.

Committee Members Present: Carl Sprague, Kate Fletcher, Bob Jones Also attending: Mike Canales, town administrator, Hugh Page, highway superintendent

- 1) The minutes from September 30, 2021 were reviewed. Bob made a motion to approve the minutes, Carl seconded the motion and all voted in favor of approving the minutes by roll-call vote.
- 2) A bid to do a plan drawing to scale of the Cat and Dog fountain basin by Dana Bixby Architecture was reviewed. The quote was in the amount of four thousand one hundred and seventy-six dollars (\$4,176). Bob asked if the drawing encompassed anything beyond the basin and Kate said the drawing was only for the purpose of replacing the basin. Given the degraded condition of the brick supports, the basin was not salvageable. Carl motioned to accept the bid, Bob seconded and all voted in favor of the bid from Dana Bixby Architecture by roll-call vote.
- 3) A bid to replace the bottom tier of the Cat and Dog sculpture from Allen Williams of Chester Granite was reviewed. Bob asked about delivery timing of the bottom tier. Delivery is noted in the proposal, we will need to coordinate the timing of delivery given the other components of the project namely the basin and upper sculpture tiers. Hugh said he had worked with Allen and found him to be reliable. Kate worked with Allen on a personal project and was pleased with his work. Carl made a motion to approve the proposal, Bob seconded and all voted in favor of the proposal from Allen Williams.
- 4) It was agreed that committee members would check in on Jeff to see how things are going.
- 5) Hugh asked about the timing for removal of the marble capstones, or coping. Kate will check with Dana Bixby on whether the capstones should be left in place until her work is done.

Carl motioned to adjourn, Bob seconded the motion and all voted by roll-call vote to adjourn.

Respectfully submitted, Kate Fletcher March 31, 2022

Meeting Documents: Draft minutes from September 30, 2021, proposals from Dana Bixby Architecture and Allen Williams from Chester Granite