

Butte Historic Trust Board Meeting

June 17th, 2021, Meeting Minutes

The meeting was held via zoom and was called to order at 7:08 p.m. Board members in attendance: Jason Silvernale, Hattie Thatcher, Tom Boyle, Sheri Broudy. Absent: Levi Mork, Mary McCormick, and Nancy Woodruff.

Emma Cunneen attended as staff.

1. Aluminum Bids

- Tamietti submitted the proposal to move 121 E Aluminum up to W Center Street. In the bid, it appears that Tamietti bid it for moving the whole house (original and addition) and would set it on a full basement. If he would be able to move both original and addition, this could save us money on the building costs. Also, we likely would not build on a full basement, this may or may not change the cost of Tamietti's quote.
- In this scenario, we would likely end up with a 1 bed 1 bath home. Sheri said, in the current market it would likely sell for between 100-120k.
- Town Pump has given money toward moving their houses in the past, Emma will ask them to give 15K toward moving cost.
- House would need new roof/sheathing, new plumbing, new wiring, new kitchen/bathroom fixtures.
- Lori Patrick the BSB Treasurer is looking for properties that the county owns.

2. Meeting in person – July 1st at park street walking mall

- Hopefully we will have a table and chairs!
- Payment Schedule – The board is considering paying rent for the next 11 months upfront - \$1,100
- Emma will call Marie and ask if we can pay the rest of our lease in one payment.
- Jason motioned to pay the balance of our year lease – Hattie seconded – vote passes 4 – 0

3. Insurance

- We received a quote from The Agency for \$2,800 for the year.
- Emma will ask Mitzi if that seems high compared to Butte CPR's costs.
- Emma will follow up with Payne West Insurance

4. Staff Update

- Website is ready almost ready. We need a Facebook created
- We have our Logos
- Emma reached out to Preserve Montana and is waiting to hear back.
- Emma will reach out to Mary Anthony with 1772 Foundation to begin the process of setting up the workshop.

5. Treasurer's Report

- We paid \$350 to 5518. Full report to come on July 1st.

6. Acquisition Committee

- Franklin – not ready to buy unless we have solid bids for masonry and structural stuff.
- Aluminum – plan of action is mentioned above
- Virginia – seemed like an ok house – not much historical stuff – concerns: foundation & eviction – they were asking 42k – doesn't seem like a high priority property, but we will keep on our radar. Also doesn't seem like it will have a high enough resale value.
- Alaska – house has a ton of potential. Seems like a do-able project. Seller's agent said they wont accept anything under asking. Seems like all doable work without scary structural issues. House is in the URA 25% back on mechanical upgrades, rood, and probably siding. Garage needs love but is in decent structural shape. Jason suggests considering making a full priced offer on this property if we aren't able to get the Town Pump house.
Some board members feel it doesn't really fit our mission of saving an at risk property, but others think it could be a good project to ease us into the process. Alaska house listing will expire 10-2021.

Board meeting ended 7:45