

*Members present:* Edward French, Jean Ries, Jean Schild, and Catherine Lee

*Others present:* Linda Godfrey

The meeting was called to order at 6:32 pm in the Shead library.

The minutes of the 2nd June 2022 meeting were unanimously approved. Motion by Ries, second by Schild.

Godfrey addressed concerns with the American Can Company building. The roof membrane is flapping in the wind, and it can be brought down inside. A lift may be rented from Calais for this work. The roof cannot be redone until the roof beams are replaced. The windows on the north side need attention, but finding a spot where the lift or other means of access can be placed safely is a problem.

Northern Maine Development Corporation is partnering to address the building underpinnings and has contact with executives at Cianbro Construction. The piers can be wrapped and do not need replacement.

A video has been made to attract partners or investors for the project moving forward. There are several possible partners. A nomination of the building has been made to Maine Historic Preservation for their list of 2022 Most Endangered Historic Places.

The first priority is to make the building safe. It has been decided that developing the first two floors but not the third makes the most sense at this point.

MOTION: *Direct the American Can Company building owners to complete the following work by the stated dates: remove the flapping roof membrane by the end of October; cover the open windows by the end of October.* Motion by Schild, second by Ries, unanimously approved.

Godfrey also addressed issues with the south wall of the Commons building. The work on the bricks will commence in September and the project will take three to four weeks to complete. The building will be put back on the market after the bricks issue is addressed. No action is required by the Historic Review Board at present.

The meeting was adjourned at 7:14 pm. Motion by Ries, second by Schild.

Respectfully submitted,

A handwritten signature in cursive script that reads "Catherine J.S. Lee".

Board Secretary