

Memorial Hall Board Special Meeting
January 16, 2012

Members Present: Jeanne McDougall, Kathy Arnold, Carlotta Gladding, Alan Greenspan

Meeting was called to order at 3pm.

Center for the Arts Contract

Jeanne will write Dan Fascilla, Chairman of the Center for the Arts, offering a renewal of the **original** contract for his summer series. If there are any changes to that contract, he will have to negotiate with the Select Board or the town manager when one is selected.

Meeting with Select Board

The Board will attend a Select Board meeting (TBD) to discuss the (1) future necessary repairs to Memorial Hall, (2) the status of the insurance claim and (3) the results of the RFPs for the Engineering Study that were submitted to the town mgr before Irene.

Spruce up

Friday, February 3 @9a.m. volunteers will meet to paint the stage and bathrooms. Jeanne will contact the Preservation Trust to get advice on selecting appropriate paint.

Storage

Christmas decorations will be stored in the back room of the Hall. The holiday lights will remain on for the remainder of the winter.

Floor refinishing

Alan reported on estimates for refinishing the floors of the Hall. He received authorization to spend up to \$2700 to clean, buff and urethane the main floor and the two bathrooms.

Town Report

Final edits were made for the town report

Publicity

Alan would like Randi Capitani to write an article on the progress and status of the Hall.

Grants

Carlotta would like to research grant possibilities. Jeanne will contact Ann Cousins of the Preservation Trust to remind her that we have not received the "Condition Assessment" from five years ago.

Next meeting Jan. 23 @ 3pm.

Agenda

Center for the Arts contract
Discussion points for Select Board mtg
Spruce up
Grants
Green Mountain Singer/Songwriter Series
Publicity
Future events

Submitted by Carlotta Gladding