

DRAFT

Memorial Hall Board Meeting Minutes June 11, 2012

**Members Attending:** Jeanne MacDougall, Carlotta Gladding, Dale Doucette, Doris Horton

Absent: Gale Stachelek, Kathy Arnold, Alan Greenspan

Guests: Kathryn Longbotham, Michael Gilberg

Meeting was called to order by Chair Jeanne at 3:10

The Board voiced its concerns over procedural aspects of renting the Hall and the continued lack of transparency, consistency and communication between the Town Manager, the Select Board and Memorial Hall Board. The Wings program had filled out a rental application for the Hall on Sunday June 17 for another rehearsal for Neverland but was told by Scott that he had rented the Hall to the VTC on that day and also July 1 unbeknownst to the M H Board. The Hall had been booked for over a month on the MH website calendar for a MH Board event on July 1 so there was apparently another breakdown of communication.

**Future Events:**

Doris reminded the Board that there will be 5 schools with 60 kids participating in Neverland and that she will run the concession. Waste baskets and a recycling container are needed which she will buy at W&W under the town account. Some chairs will be needed for the kids while they are in basement awaiting their curtain call. Jeanne will ask the Episcopal Church whether they can loan some for the basement. A reminder was made that the kids need to be supervised while on the Hall premises.

There will be a joint meeting of the Select Board, the Town Manager and the Memorial Hall Board at 8:30 a.m. June 14 at Memorial Hall.

**Basement:**

Basement completion needs to be on future agendas. It is important that there be a well thought out design for future use and that everyone's input is considered before RFP's are issued.

There being no further business, Carlotta made a motion to adjourn at 4:30; Jeanne seconded. Motion carried.

Respectfully Submitted,  
Carlotta Gladding  
Secretary