

Memorial Hall Board Meeting Minutes  
March 26, 2013  
DRAFT

Present: Fran Alfieri, Carlotta Gladding, Robin Howe, Jeanne MacDougall, Scott Murphy  
Absent: Alan & Alice Greenspan  
Guest: Susie Haughwout, Andy Hauty, Doris Horton

Jeanne called the meeting to order at 3:15

**Minutes:** Fran made a motion to approve the March 11th minutes; Robin seconded; motion carried.

**Wings:** Andy made a presentation proposing a collaboration between the town and the Wings after school community program. He left handouts for us to review and we will provide feedback at a future meeting.

Any friends' groups that might be formed as a vehicle for fundraising or volunteer assistance purposes need to consider the name it will use so as not to cause confusion for any potential donors.

Fran mentioned that Lenny Chapman has a grand piano in his inventory he is willing to donate to Memorial Hall. Fran will look into options to move it and the subsequent costs.

**Financials:** Scott will ask Christine for clarification on some line items.

**ADA renovations:** Scott reported that Scott Reed will be starting the bathroom renovations March 27 and hopefully be completed by around May 10th. The basement bathroom is operational. Carlotta reminded Scott of our wish and need to have a deep farm sink with a pull-down pot filler faucet in the concession room. As the project moves along, this will be addressed. Bob Stevens is reviewing options to upgrade the present handicap ramp and how to address snow slide off the roof.

**Select Board mtg.:** Chuck Clerici will be making a presentation at the April 3 Select Board meeting regarding the boiler and other energy efficiency ideas. Scott mentioned that there might be a donation of air conditioning for the hall which would work in conjunction with the heating system. Also on the April 3 agenda will be discussion of the fee schedule to rent Memorial Hall. Our committee came up with many different scenarios regarding who might rent the hall for different purposes and what they might pay under the present/past fee structure. Some of these examples will be proposed to the Select Board to determine how they would handle such requests. A special MH Bd. meeting will be warned for 5pm on April 3 before the SB mtg.

There being no further business, Fran made a motion to adjourn at 4:40; Robin seconded; motion carried.

**A special meeting will be held in the Town Clerk's meeting room at 5pm on April 3.**

Respectfully Submitted,

Carlotta Gladding