MEMORIAL HALL BOARD MEETING MINUTES FEB 13, 2012

PRESENT: Jeanne Mac Dougall, Gale Stachelek, Alan Greenspan, Dale Doucette, Kathy Arnold, Meg Streeter, Carlotta Gladding (phone)

OLD BUSINESS:

The minutes from the previous meeting were accepted as written.

Meg reported on the flood abatement project at Memorial Hall. Bob Stevens has completed his inspection and his report is pending. He and Scott Murphy will meet and Scott will follow up with the Board. Although all the details and dates have not been confirmed, we can assure Dan Facilla that the basement will be ready for the use of the Center for the Arts summer program.

Green Mountain Singer Songwriter Series - Dale updated everyone on the details for the Feb 18th Event.

Building Priorities - Jeanne will give the estimate for the replacement of the stairs carpeting to Scott Murphy for his action.

Brandon will replace the top railing of the handicapped ramp at the Hall ASAP.

Dale has arranged for a generous donation of materials for the replacement of the basement floor at the Hall.

The meeting was adjourned at 4:15.