

Memorial Hall Board Minutes
Special mtg. January 25, 2013
DRAFT

Attending: Fran Alfieri, Carlotta Gladding, Alan Greenspan, Alice Greenspan,
Jeanne MacDougall, Scott Murphy
Guest: Robin Howe

Jeanne MacDougall called the meeting to order at 3:05.

Minutes: Alice made a motion to accept the minutes of the January 14th meeting. Fran seconded. Motion carried.

Building Maintenance/Improvements: Scott reported that Brandon has been working on framing in the boiler area in the back of the basement, and putting in new stairs and treads and a handrail on the back stairs from the stage. We reiterated the need for buttoning up all the leaky spaces under the doors and windows and the fan behind the stage. Scott will reschedule with Doug Swanson to go over the electrical needs. Scott will recheck with Evergreen to see if they in fact completed the blower door test and when to expect the results of the energy audit. When plumber is working on the bathrooms, we will get estimate to put in a farm sink in the concession room.

HVAC: The Selectboard has decided not to pursue installing AC or improving the heat exchanger at this time. They want to focus on the exterior work that is needed, roof and siding and as such, added \$10,000 to the MH budget.

Dimmer purchase: Dale stopped by to present printouts of some dimmer options from a music equipment resale website. Scott will review them and will contact Dale as to how to proceed with the purchase.

ADA designs from Bob Stevens: The Board was extremely excited and pleased to see the plans from Bob for the bathrooms and the front ramp. We all stated our appreciation for his in-kind services. Scott hopes to have the final set of drawings by the end of January so he can put out the RFP's to which there would be a 3 week turnaround for responses. This would take us to March 1. Both the bathrooms and the ramp will be classified as one job. Scott reminded us that his job description is to be in charge of all of Wilmington's municipal buildings so he will keep both the Selectboard and the MH board informed as to the progress. He stated that if we wanted to do some fundraising for a particular improvement

project, he didn't see any problem with that as long as we had the Selectboard's approval for the project.

Preparation for town meeting: Jeanne will compile a list of our accomplishments and also our needs going forward to answer any hesitations about funding requests.

Programming: We will be coordinating with the library for an Irish program at Memorial Hall on Saturday, March 16. They will be presenting a speaker 5-6 on the Irish Wave in the Green Mountains. We will provide a light Irish meal from 6-7 then Irish dancers from the McFadden School of Dance in Burlington will perform. The event will be by donation but we will charge for the food. We authorized the \$775 for the dance troupe. Carlotta will follow up with Beth Ann McFadden for publicity and the library to see how we should proceed with a poster since their speaker is sponsored by the Vermont Humanities Council. Alan has booked the popular Circus Minimus on Sat. July 27 @ 7pm, Andy Davis for a square dance on Saturday, Nov. 16 @ 7pm. Carlotta will follow up with suggestion forwarded to Alan from Radha regarding the Sandglass Theater in Putney. Jeanne and Carlotta will pursue other programming grant opportunities. Other suggestions were for a concert by Barbara Lipstadt, an Appraisal Day, antique auction and a bike rally in the fall. Carlotta reported that Elie Roden is waiting to hear back from Skip and Gary the date they plan to have the Food Pantry Concert in December; the craft show will be the next day.

The next meeting will be Monday February 11 @ 3pm.

There being no further business, Alice made a motion to adjourn at 4:15; Jeanne seconded.

Respectfully Submitted,
Carlotta Gladding