

MINTUES APPROVED –March 17, 2021

Town of Mason Town Hall Renovation Committee Meeting Minutes Wednesday February 17, 2021 at 5:00 PM

Members present: Jim Dore, Connie Lacasse, Pam McGinnity, and Ken Rafter

Also present: Selectman Pete McGinnity, ex officio non-voting advisor to the committee.

Members Absent: Barbara DeVore, Rob Doyle and Wally Brown

Chairman calls the meeting to order at 5:08 PM

- 1) Review and approval of previous meeting minutes.
Pam McGinnity motioned to accept the minutes of the January 20, 2021 meeting of the Town Hall Renovation Committee. Connie Lacasse seconded the motion. Motion passes unanimously.
- 2) The Committee member had a general discussion about the meeting structure and whether or not we should hold a virtual zoom meeting. Jim Dore to check with absent members and see if a zoom meeting is desired for easier access and participation. Jim Dore reminded the committee that we did now have an email address, townhallrenovation@masonnh.us, and that it currently forwards to his email address. Committee decided to leave it as that for now with Jim distributing anything of note that comes in.
- 3) Ken Rafter led the discussion on the mock-up of the wooden Fund Raising Status Thermometer to be placed outside of Town Hall. He will take the discussion comments into consideration for the final design for the Committee and will have it installed with the help of Wally Brown.
- 4) Connie was able to get a posting of the url to the questionnaire on the living in MasonNH Facebook Page and a discussion about the visibility of the questionnaire followed. The questionnaire is available until further notice via the url but not otherwise visible.
- 5) Ken informed the Committee that he had the wood from the old Black Walnut tree from the common and will be able to craft some wooden items such as coasters for fund raising sales. We discussed that there was wood from other previously prominent trees in town also available and that he would speak with a couple of other people in town including one who has a couple of tables he might contribute for our sale or raffle fund raising efforts. Also might have picture frames available. Possible other resources from Dee and Marty to check into. Will update again at next meeting.
- 6) Tote bags are on display and available for purchase at the town offices but as the offices are still closed and the notice about them for sale on the questionnaire is not visible anywhere we don't have a current promotion effort under way. We discussed having a "Fair Day" on September 11th where we could sell the totes and well as the wooden crafts and other donated items with a craft fair and musicians, similar to previous year celebrations in town. To be discussed further at next meeting.

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- 7) Jim to check on updating the questionnaire language one more time and coordinating a distribution and report back.
- 8) Pam McGinnity said that she would see what she could find for Town Hall history at the town library and offices and forward to Jim whatever she came up with. Jim to draft a history in a format that might be submitted to the newspaper for a story about the renovation project and our fundraising efforts. Pam mentioned that Barbara might have some documents from her previous research on the town hall and she will also check with her.

Next meeting: March 17, 2021 at 5:00 PM, Jim to confirm whether it will be at the town hall or virtual via zoom.

Ken Rafter motioned to adjourn the meeting at 5:40 PM. Pam McGinnity seconded. Motion passed unanimously.