

# MINUTES – APPROVED AT THE APRIL 21, 2021 COMMITTEE MEETING

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

**Members present:** Jim Dore, Connie Lacasse, Pam McGinnity, and Ken Rafter, Rob Doyle, Barbara Devore and Wally Brown

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

Chairman called the meeting to order at 5:05 PM

Review and approval of previous meeting minutes.

Ken motioned to accept the minutes of the February 17, 2021 meeting of the Town Hall Renovation Committee. Pam seconded.

Motion passed: Jim, Ken, Pam, and Connie. Rob, Wally, and Barbara abstained.

### 1) Committee's Official Name

Committee agreed to keep the name as Town Hall Renovation Committee.

### 2) Annual Review of the Committee's Mission Statement

Jim shared the statement with the committee. Mission statement to be kept as is.

### 3) Member terms:

Our terms of membership run for three years. Here is a list of the member expiration dates:

Barbara DeVore	March 2022
James Dore	March 2022
Robert Doyle	March 2022
Constance Lacasse	March 2021
Pamela McGinnity	March 2021
Kenneth Rafter	March 2023
R. Peter McGinnity, Ex-officio	March 2022

Connie and Pam have agreed to renew their three-year terms. Selectmen will draw up two reappointments.

### 4) Fund Drive wooden status "thermometer" display: Ken Rafter is working on the display and it was decided to use a total project goal of \$280,000 rather than try to separate the various projects in the assessment report into the three phases that we are proceeding with. Ken updated us on status: Ken reports that the display will be setup in the next few weeks.

### 5) Living in Mason Facebook Page, Connie got the Town Hall Renovation questionnaire referenced in the Living in Mason Facebook page with a link.

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- 6) Pete reports the Town Hall Renovation Committee will have its own page on the new Town of Mason website. Also reported that the email alias established for the Committee has been deactivated and may no longer be used by the Committee.
  
- 7) Future fundraising methods we may use and soliciting monetary donations discussion:
  - a. Ken will explore turning some of the wood from the old Black Walnut tree on the town common into coasters. Ken will have samples for our April meeting.
  - b. Mason Holiday and Craft Fairs: Barbara and Pam will explore.
  - c. Brass nameplates sale/donation: Barbara is working on this and will report back to committee.
  - d. Tote bags are now on display at Mann House.
  
- 8) Mason Old Home Days: September 11, 2021. Rain date of September 18<sup>th</sup>.  
Committee will plan for crafters, donated items, and a food truck.
  
- 9) Jim is signing up for the Natural Resources /Historic Resource Grant Orientation Workshops.  
LCHIP deadlines:
  - 5/1: Grant Round Opens
  - 5/14: Intent to Apply Form deadline
  - 6/11: Technical Review
  - 6/25: Final Project Proposal Deadline
  - July-September: Site Visits
  - Early-Mid October: Review Panel
  - Mid-November: Board of Directors Grant Selection Meeting
  - Early December: Grant Announcement

**Next meeting: April 21, 2021 at 5:00 PM.**

**Connie motioned to adjourn the meeting at 5:53 PM. Jim seconded.  
Motion passed unanimously.**