

## MINUTES APPROVED BY COMMITTEE'S DECEMBER 15, 2021 MEETING

### Town Hall Renovation Committee Minutes September 15, 2021

Chairman called the meeting to order at 5:04 PM.

**Members present:** Wally Brown, Connie Lacasse, Barbara DeVore, Pam McGinnity, Jim Dore, Ken Rafter, and Rob Doyle  
Also present Pete McGinnity, ex officio non-voting advisor to the committee.

- 1) Review and approval of previous meeting minutes.  
Motion to accept the minutes of the August 18, 2021 meeting of the Town Hall Renovation Committee made by Barbara and seconded by Pam.  
Motion passes unanimously.
- 2) Jim announced that he has accepted the resignation of Rob Doyle from the committee and that he has removed him from future committee correspondence. Reported that he has requested that his name be removed from the Committee information at the Town Offices and Website. Short discussion on finding new members, follow up at a future meeting.
- 3) Fund Drive wooden status “thermometer” has been installed at front of the Town Hall with Red tape filling in \$ raised so far.
- 4) Fundraising discussion surrounding creating items from Mason Historic Trees
  - a. coasters from the Red Pine behind town hall were a success, all except 2 were taken in exchange for donations. More coasters will be forthcoming.
  - b. Old Black Walnut tree available next year as wood is still green for this year.
- 5) Mason Old Home Day (Sept 11, 2021) was very successful. As of September 14<sup>th</sup> our net gain from the day is \$6,803.97 giving us a bank account balance of \$12,177.78. Discussed additional monies coming in including proceeds from sale of pottery on-line and silent auction pickups. Committee thanks Pam, Martha, and Barbara for their time organizing and managing the day’s activities and the event in general. The notice in Jomarc flyer did not get published on time and we were not charged for the late notice. The committee approved repurposing \$150 of those funds for note cards to be used to send out thank you notes.

## MINUTES APPROVED BY COMMITTEE'S DECEMBER 15, 2021 MEETING

- 6) Discussion/update of stories published and to be published in the Monadnock Ledger-Transcript by Julia Stinneford. Ms. Stinneford wrote the article published in the Monadnock Ledger-Transcript on September 6<sup>th</sup> publicizing the Old Home Day and our fund raising efforts. Also included were some nice pictures of the Town Hall. Future articles are in the works.
  
- 7) Freedom's Way Update – new grant program for historical structures:
  - a. Barbara had discussions with Patrice Todisco, Director
  - b. Jim had discussions with Patrice Todisco and Desiree Demski-Hamelin
    - i. They would like to partner with us on the Town Hall Renovation and are preparing an MOU which will include funding of \$5,000 to be awarded in three installments of \$2,000; \$2,000; and \$1,000 for the 3 phases of the renovation.
  
- 8) Moose Plate Grant Update:

Amy Dixon at the State informed Jim that the Grant process was still underway and that we will be notified whether or not we receive the grant. No word as of yet.
  
- 9) Drainage construction project update we have the quote from Terraform Site Contracting Inc. and we expect one from Matt LeClaire this week.

**Next meeting: October 20, 2021 at 5:00 PM.**

**There being no other business to discuss, Jim Dore made the motion to adjourn the meeting at 5:33PM seconded by Pam.**

**Motion passes unanimously.**