

Minutes, January 9, 2012

Attendance: Sally Brown (SB) Yes, Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) Yes, Matt Bansfield (MB) No, Linda Barron (LB) Yes, Brenda Metterville (B) Yes

Call meeting to order: 6:35 p.m.

Review minutes from Monday, January 9, 2012 SB moved to accept as amended, BS 2nd all in favor.

Approve/Review Payroll, #14-15 Motion BC to approve 2nd LB, all in favor
Approve /Review Warrants January 2011. Motion to approve LB 2nd BC all in favor.
Budget FY13 due Jan. 5, 2012. Submitted, no appointments as of yet to review.

2011 Annual Report due, submitted Friday, Feb. 10, 2012.

7 Prouty Street use. Historical Preservation Records Committee appointed Sally Brown and Barbara Steadman. All approved co-members. Approved single member appointment Barbara Steadman.

Houston Security for monitoring. Matt will discuss ADT, A to Z will do site visits this week.

Review current updates to building, Jonathan Rich of Brookfield to begin re-pointing furnace room today, 2 weeks and 8 hour days estimated to complete.

Capital planning wants our 5 yr. plan updated.

Review notices and memos from the BOS:
Training with Kopelman and Paige.

Next meeting, Monday, February 13 at 6:30 p.m.
Adjourn Meeting at 7:25 p.m. LB moves to adjourn, SB 2nd all in favor.