

DRAFT ONLY

Minutes not accepted until sign off from each committee member present

**Whitcomb Hall Committee
02/26/14 Meeting Minutes
Prepared by Hayley Hill, Secretary**

Present: Pete Johnson, Lee Dunham, Nancy Carlson, Sara Carbonneau, Judy Bohannon, Anne Bedaw, Marion Bedard and Hayley Hill

Minutes from 01/22/14 meeting approved.

Fundraising:

We still have quite a few calendars left at this point. P Johnson has volunteered to sit at the recycling center to sell. It was suggested that free calendars be placed in marketing packets being sent out.

The January 23 meeting between S. Carbonneau and Melinda Mosier from NH Charitable Foundation was postponed until early March. S Carbonneau will provide update at next meeting.

Building upgrades:

Lots of work currently going on!! Blown in insulation work and replacement of windows has begun and is expected to be completed within the next 3-4 weeks. Window paint colors have been chosen and are consistent with existing colors of black/antique white.

G. Phippard will be looking at door locks throughout the building to ensure all are working properly.

Front room filled with miscellaneous fire equipment has been cleaned out. Trophies still remain and will also need to be removed at some point.

Next step: The committee agreed that it made sense to tackle the electrical systems as the next phase of improvement/upgrade. Systems likely need full replacement.

Miscellaneous:

The committee reviewed a letter submitted by Susan Karalekas of the Bridges Inn regarding possibilities of silencing the bell during night hours. This concern was also raised with the Selectmen back in September 2013. M. Bedard will draft a response letter reflecting the committee's thoughts on historic importance, feasibility of silencing, and ideas for mitigating any negative impact to guests at the Inn.

Mike Cushman and his co-workers at Liberty Mutual Insurance have chosen the Whitcomb Hall Fund to be the recipient of donations resulting from their quoting program that gives a certain percent of proceeds back to the community.

Next meeting:

March 26th, 4:00pm, Town Hall