

DRAFT ONLY

Minutes not accepted until sign off from each committee member present

**Whitcomb Hall Committee
03/25/2015 Meeting Minutes
Prepared by Hayley Hill, Secretary**

Present: Nancy Carlson, Lee Dunham, Pete Johnson, Gail Wood, Sara Carbonneau and Hayley Hill

- Minutes- Motion by G. Wood to approve minutes from November 19, 2014, seconded by P. Johnson, all others voted in favor.
- Renovation work
 - The Town agreed to allocate \$50,000 from the expendable trust to the Whitcomb Hall fund. Funds will be available July 1, 2015.
 - Total in WH fund \$105,000 (includes \$50K noted above)
 - N Carlson will follow up to see whether the renovation work needs to go back out to bid or if the Selectmen can waive this requirement because it meets certain criteria. In that case, we can move forward with the current Cheshire Builders estimate that allows much of the first floor work to be completed within budget. Work will include: 1st floor bathrooms, all electric, new furnace and handicap accessibility.
- Fundraising
 - Discussed approach to focus on “restoration” or hall rather than “re-build”.
 - P Johnson will solicit gift from Hamshaw Lumber/Cheshire Horse
 - S Carbonnea will solicit gift from MarketBasket, corporate offices
 - N Carlson will follow up on gift from D Gale/Fairfields
- Misc.
 - Old Home Day, scheduled for July 18, 9-3pm, agreed we should have a booth again this year but will need to determine if we have enough coverage for the day. N. Carlson will find out drop dead date for notification to the OHD committee.
 - August 29th – tentative date for the annual chicken BBQ.
- Next Meeting: Wednesday, April 22, 2015, Town Hall.