

Note: Draft Minutes are subject to review, correction and approval by the Committee. Review and approval of Minutes generally takes place at the next regularly scheduled meeting of the Committee.

**Whitcomb Hall Committee
December 8, 2015 Meeting Minutes**

Present Pete Johnson, Gail Wood, Lee Dunham, Ann Bedaw, Marion Bedard, Judy Bohannon, Sharon Greatbatch, Michael Gomarlo. Also present Ethan Pinney, Rick Robidoux, and Code Enforcement Officer Michael Jasmin.

Meeting commenced at 3:30 p.m. at the Department of Public Works. Previous meeting minutes were accepted.

Finances: Treasurer Lee Dunham presented information on accounts pertaining to Whitcomb Hall:

Whitcomb Hall Operating Budget	Less electricity costs	\$ 1,035.16
Whitcomb Hall Expendable Trust	Town meeting monies	\$ 85,630.57
Non Restricted Funds	Donations	\$ 19,782.72
Common Trust Funds	Interest only usable	
Grants		\$ 10,000.00
Total		\$116,448.45

Explanation of each as needed followed. As earlier requested, a complete list of donors and amounts for past years was provided. Lee also created a drawing of Whitcomb Hall that may preface a "thank you" card to future donors.

Windows: Dublin's WindowMasters are currently correcting omissions of screens from installation. They will correct any future problems at no cost.

Building plans: Selectmen have given approval to expend funds for CAD design. Cheshire Builders' Rick Robidoux will work up CAD specs including kitchen, front entry, 2 outside lights. Ethan Pinney detailed plumbing and heating items. Requested Dec. 7 responses from Lawrence and Cheshire Oil were not received.

Mike Jasmin provided guidance on what the committee needs to compile for an operating budget to go before the selectmen. Also needed will be a 2015 summary of the committee's activities for inclusion in the Town Report.

Next meeting: DPW conference room, Tuesday, December 22, 2015 at 3:30 P.M.

Meeting adjourned at 4:40 p.m.

Submitted by
Marion Bedard