

DTHRC Meeting Minutes, March 24, 2021
Held via Zoom (link)

Meeting began at 7:05 PM

Present: Margaret Watkins, Shelley Westenburg, Don, Larsen, Enid Larsen, John Stevens, Sue Bracy, Janet Casey, Beth Boucher, Curt McDermott, Dave Nault

Interviews: Next one, with Shelly Westenberg on 4/10/21. Location TBD. Enid and Curt will produce.

Minutes from January 2021 and February 2021.

Motion to approve January meeting minutes made by Shelly, and Don seconded. Motion to approve February minutes by Don, second by Curt. All in favor of approving February minutes.

Gary Chicone construction's quote: Dave Nault met with members of the Chicone group for costs of LULA and other work on exterior.

Dennis provided a proposal for preparing construction drawings and specifications, which Dave Nault reviewed with DTHRC members. These specifications are necessary in order to put the project out to bid.

Dave requested DTHRC to approve up to \$45,000 to Dennis to complete the stamped plans and specifications and to attend Town meeting to discuss the plan with residents

Motion: To recommend to engage Dennis Mires, The Architects, to provide a complete set of plans, including all necessary stamps and certifications, and related presentations, so that the Town may solicit bids to complete the addition included in the schematic plan so as to provide access to the second floor at a cost not to exceed \$45,000, subject to approval of the expenditure of funds by the trustees of the DTHR Project.

Curt motion to move: Seconded by Don. All in favor. Motion so moved.

Update on outreach activities:

Interviews conducted, edited, and posted.

A member proposed we provide a committee infographic about how funds are raised and spent for this project especially.

Year End Balance as of 12/31/2020: \$106,360.08

\$57,000 in the Morgan Stanley account (investment account)

\$45,000 from Arts on the Common

From now on, meeting minutes will include financial updates.

Dave Nault checked the Town Report to see what, if anything, is left in the DTHRC capital Reserve fund. In town Report: Theater Restoration Project (pg 41), has had \$483.05 in it since 2019. So a Capital Reserve fund line item exists in the town budget.

In 2019, cash on hand Dec 31, 2019 \$8,513.22 in "Town common project". Dave will double check what those funds were spent on. May be for insurance for Arts on the Common?

Shelly: great-grand-daughter of the town hall's architect Cindy Pinard has agreed to help the DTHRC project in some respect.

Interviews up on the website: Curt will update names: Mullen and Vallieres.

Donna Dunn sent information on a one-time grant Lowe's has to fund hometown projects in each state. Margaret asked for Don and Enid's help with a video, Margaret will write up the grant with support from Beth. Two projects per state will be selected by Lowe's. No amount of the funding was provided.

Beth, Clem and Janet will be sworn in by Town Clerk by April 1.

Next meeting April 28, 2021

7:00 PM via Zoom

Motion to adjourn: 8:15 PM. Don motioned to approve. Curt seconded.