

**WILLEY BUILDING MEETING MINUTES**  
**WILLEY BUILDING**  
**TUESDAY, FEBRUARY 27, 2018, 7:30 A.M.**

Those attending the meeting: Fred Ducharme, Brad Alexander, Niels Larson, Steve Godin, Bill Wheeler, Kathleen Hoyne, Karen Deasy, and Betty Ritter

1. The meeting was called to order by Brad at 7:30 a.m.
2. Approve Agenda – A motion was made by Fred and seconded by Neils to approve the agenda. Brad then asked if there were any additions. Steve suggested that we have a “To Do” file added to the minutes. Brad will add this. Motion carried.
3. Approval of Minutes – A motion was made by Fred and seconded by Steve. Motion carried.
4. Playground Structure – Kathleen presented the location of the playground. Steve did speak of his concerns about the playground that it was a place that had overhead wires, underground pipes, the fill for the fuel and difficulty with snowplowing. Each member agreed with this. They are not opposed to the playground, just the location. Karen mentioned that we would have to check the area where they would like to have it placed. Brad and Karen will be checking into location with Cabot Commons and also will check with Ted or John Schmidt regarding the snowmobile trail.
5. Review recommendations for members replacing retiring members – Dan Dunham is interested, Steve would like to stay on and there will be one appointed by the Library.
6. Roller Shades – Brad did install the shades and showed how they worked. Brad stated that he could install them himself and that would save some expense.
7. Budget Status – the budget for the first six months seems to be a little tight, but in the 2018-19 budget will allow for some projects to be done or completely.
8. Masonic Hall – The oil tanks will be installed as soon as the weather affords for the pouring of cement, etc. There are several other items to be discussed at an upcoming Selectboard Meeting.
9. Other business – Brad will work on the To Do list, and we also need to get the lumber out of the attic.
10. The next meeting will be held on Tuesday, March 27 at 7:30 a.m. A motion was made by Fred and seconded by Steve to adjourn the meeting. Motion carried. Meeting was adjourned at 8:27 a.m.

Respectfully submitted,  
Betty Ritter, Town Clerk/Treasurer