

WILLEY BUILDING COMMITTEE MEETING MINUTES
WILLEY BUILDING MEETING ROOM
TUESDAY, DECEMBER 4, 2018 at 7:30 AM

Those attending: Brad Alexander, Fred Ducharme, Bill Wheeler, Paul Wade, Betty Ritter

1. The meeting was call to order by Brad at 7:55 p.m.
2. Approve Agenda – A motion was made by Bill and seconded by Fred that we accept the agenda as printed, motion carried.
3. Approve Minutes of October 30, 2018 Meeting – A motion was made by Bill and seconded by Paul that we accept the minutes as printed. Motion carried.
4. Public Comment – there was no public comment
5. Continue discuss request to support all town properties – would like to wait to discuss this when all the committee is present.
6. Masonic Hall Repairs - we are in the process of getting all the repairs done. The oil tanks are in and waiting for inspection from fuel company. Dock seems to be okay right now. Any repairs that need to be done are the responsibility of the Renters as per their contract: Renter will be responsible and liable to the Town for all repairs to the Facility required as a result of damage caused by Renter and Renter's guests.
7. Review To Do list – we went over the To Do List.
8. Discuss next steps in preparation for Willey Building Centennial – This will be discussed at future meetings.
9. New business – We have to work on the Budget for the Willey – Brad will be working on the budget and we should have something by the meeting tonight.
10. Our next meeting is scheduled for January 29, 2019.
11. Adjourn – A motion was made by Fred and seconded by Bill. Motion carried. We adjourned at 8:40 a.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer