

WILLEY BUILDING COMMITTEE MEETING MINUTES
WILLEY BUILDING MEETING ROOM
MONDAY, JUNE 24, 2019 at 6:00 PM

Those present: Fred Ducharme, Bill Wheeler, Paul Wade, Dan Dunham, Steve Godin, Aaron Celley, Betty Ritter, Kathleen Hoyne, Cabot Librarian

1. Call meeting to order – the meeting was called to order by Fred at 6:00 p.m.
2. Approve Agenda – there no additions or corrections.
3. Approve Minutes of April 30, 2019. A motion was made by Dan and seconded by Bill. Motion carried. Fred and Steve abstained as they were not present.
4. Public Comment – Bill mentioned that he was talking with Amanda Legare and she would like to write something for the 100th anniversary of the building recognizing the women that donated the building to the Town. Everyone seemed to think that was a good idea. Bill will mention this to her.
5. Willey Building Parking Lot Lighting – Aaron would like to have some guidelines as to where the pavement will be ending and fine tune location of the lights, along with the generator conduit. He would like to meet with Fred, Ben Ackerman, Dan Dunham, John Cookson and anyone else that can help with this on June 27 at 6:00 p.m. There is also a copy of the map of the parking lot that may be useful. Fred will call Ben to ask him to come. Betty will let John know. We would like to begin this project ASAP after the 4th. We will coordinate with everyone.
6. Faith In Action – We discussed the contract. Faith in Action would like to have a 2-year contract without a rent increase. If the committee agrees with this, they would contribute a dollar amount to the refinishing of the floors. The committee agreed that they do not want to have a 2-year contract and they will present the amount of a rent increase to the Selectboard on Monday, July 1, 2019.
7. Masonic Flooring – This will be done by Delairs.
8. Fund Raiser – 4th of July Event – Betty went over the idea of a hot dog stand just during the parade located on the lawn of the Willey Building to raise money for the Willey Building. Michelle and Betty will be there to sell hot dogs, chips, and water. They will need help for set-up, along with a grill, a canopy, and table. Brad has a grill and will get it here and Bill Wheeler will help with the set-up. We have a donation of hot dogs from McKenzie and will sell chips, bottled water, and homemade glazed doughnuts.

For fund raisers at other times: an old fashioned dance and Dave Carpenter would like to help with this. Also auction off boxes of goodies and perhaps a cake walk, pie sale or we are open to other ideas. We would like to have an open meeting at our next meeting from 6:00-7:00 p.m. for people to come with ideas on how to celebrate the anniversary of the building and then have our meeting at 7:00 p.m. Kathleen would like to have the library participate in the fund raising celebrations.

9. Other business –
 - a. We discussed work to be done on the Willey Building: heat pumps and shades. This will be discussed at our next meeting.
 - b. Kathleen advised that the changing table is in and Brad said he would install it.
10. New business – no new business.
11. Adjourn – A motion was made by Dan and seconded by Bill. Motion carried. It was adjourned at 7:15 p.m. Our next meeting will be on Monday, July 29, at 6:00 p.m.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer