

**WILLEY BUILDING COMMITTEE MEETING MINUTES**  
**WILLEY BUILDING MEETING ROOM**  
**MONDAY, SEPTEMBER 23, 2019 at 6:00 PM**

Those present: Brad Alexander, Fred Ducharme, Bill Wheeler, Steve Godin, Dan Dunham, and Betty Ritter

1. Call meeting to order – the meeting was called to order by Brad at 6:02 p.m.
2. Approve Agenda – there no additions or corrections and Fred moved that we accept the agenda as printed with a second by Steve. Motion approved.
3. Approve Minutes of September 10, 2019. A motion was made by Fred and seconded by Bill with Dan abstaining as he was not here. Motion carried.
4. Public Comment – There was no public comment.
5. Masonic Hall – Delair’s Carpet Barn is working on getting the floors done working with the agenda at the Masonic Hall.
6. Heat Pumps – Betty is waiting for another estimate from Bournes.
7. Fund Raiser – Ideas were tossed around and we will have the celebration next year on October 3 and 4<sup>th</sup>. We will be working with the Den to supply food for that day. We are going to have around town a flyer asking for donations to the event. Betty will check with some of the relatives that originally formed the Willey Building. We could have a dance and Dave Carpenter is interested in working with this and Brad will contact the Library for any input they would want on the celebration.
8. Other business – Bill was wondering if we could do a kick plate on the door at the Masonic Hall. Fred thought this was a good idea. Bill would like to work on getting the tanks taken out of the basement of the Masonic Hall but needs to have a Class B Fire Extinguisher for this. Fred will check with Skip on this. Fred also mentioned that he would be glad to help on this.
9. Our next meeting will be on October 29, 2019 at 6:00 p.m.
- 10 Adjourn – A motion was made by Fred and seconded by Dan. Motion carried. It was adjourned at 7:10 p.m.

Respectfully submitted,  
Betty Ritter, Town Clerk/Treasurer