

Martin Memorial Hall Trustees  
Minutes  
April 11, 2023

Present:

Brandon Gulnick, Town Manager  
Olivia Savage  
Amy Beth Main, Trustee  
Julia Gumbart, Trustee  
Lisa Slade, Trustee

1. Call to Order: Brandon called the meeting to order at 6:30 pm.
2. Comments from Board, Town Manager and Citizens on topics not on the agenda: It was decided that Lisa would continue to take minutes for the Trustee's. Amy Beth asked about getting permission to do Spring cleaning on Earth Day – this will be discussed under agenda #11.
3. Approve Previous Meeting Minutes: Julia made the motion to approve the minutes dated November 4, 2022 Lisa seconded the motion which passed without dissent.
4. Nominations for Point Person: Lisa summarized what the duties the point person did during the last year. Brandon said he would like the point person to attend the emergency management meetings, he doesn't know the exact date of the next one but they are held quarterly. Amy Beth nominated Lisa to be the point person, no other nominations were received nomination was unanimous.
5. Nominations for Alternate Point Person: Julia nominated Amy Beth to be the alternate point person, no other nominations were received nomination was unanimous.
6. Parking Lot: Lisa mentioned that previously the Trustee's talked about marking the parking spaces in the parking lot including two handicapped spots. Brandon will send a bid out and the Trustees will review once received. There will be discussion what account the funds come from after the cost is known.
7. Roofing Project: Brandon mentioned the roof is all but done at this time and is on budget per the bid awarded. He said seven pieces of plywood were replaced. It was noted the antenna has been permanently removed, the chimney was re pointed and the tree branches that were overhanging the roof have been trimmed.
8. Drainage Project: Brandon summarized previous interior work that was done and said at this time it is suggested we do drainage work on the exterior to help prevent water from coming inside. We reviewed information that was put together previously and Brandon will put this out to bid. There will need to be discussion on where the funds for this project come from after we know the costs associated with the project.
9. Issues with Downstairs work/humidity: The dehumidifier that was purchased is being used. Some interior damage will be need to be touched up but not until the exterior drainage issue is addressed.

10. Future Agenda Items: Parking lot bid results, drainage project bid results, status of generator installation and discussion on hooking up to the propane.

11. Any other business: It was discussed the newly formed garden club will do spring clean up on Earth Day, April 22<sup>nd</sup>. Lisa mentioned that she believes there is one tree that was planted in memory of someone but other than that a spring clean up is needed.

Olivia asked if the cost to rent the downstairs should be looked at and possibly increased due to inflation. Lisa said she would like to leave the costs as is, it is important to keep the cost affordable.

Lisa talked about the number of years Edith Stillson was a Trustee and that she asked the Select Board to appoint her as an Honorary Lifetime Trustee. The Select Board has asked for additional information on an Honorary Lifetime member(s) before doing so, Lisa let Brandon know the Select Board can ignore her request and she will ask Edith to attend meetings as a participant but not Trustee.

12: Adjourn: Lisa made the motion to adjourn. Julia seconded the motion which passed without dissent.

Respectfully submitted,

Lisa Slade