

Martin Memorial Hall Board of Trustees
Tuesday, February 6, 2024
Martin Memorial Hall, 5259 Route 5 Ascutney

Present: Lisa Slade, Amy Beth Main, Julia Gumbart, Brandon Gulnick and Olivia Savage

Brandon called the meeting to order at 5:30 pm. It was discussed that when the Trustees are appointed in March for the next year they should appoint a Chairperson.

Review Minutes for Previous Meeting 7/12/24. Amy Beth made the motion to approve the minutes dated 7/12/24. Lisa seconded the motion which passed without dissent.

Draft MMH Rules and Regulations. Brandon provided everyone with the draft of rules and regulations that was created by the towns attorney. Amy Beth said she doesn't feel it talks enough about what the Trustees duties are. Lisa said she feels, based on the draft, the duties of the Trustees are very scaled back from the past. Julia asked if the attorney feels appropriate and if he does then it seems appropriate to her. Lisa said again, as she has said in the past, she doesn't feel a need for Trustee's based on the direction this is going.

There was discussion on MMH funds, a reserve fund and/or a building and maintenance fund and how the funds were spent. And, what fund the rental fees were deposited in.

Those present reviewed and discussed the draft that was provided. During a lengthy discussion, Brandon took notes to make some revisions and said he would make them and present to the Trustees after Trustees are appointed by the Select Board in March. Once the Trustees approved of the rules and regulations it would go to the Select Board for adoption.

Brandon said in his opinion the Trustees should exist. They help the Town Manager make recommendations and he feels the residents that volunteer are an important group.

Any other business. Amy Beth said the garden club would like to work around the Martin Memorial Hall building around April 20th as they did last Spring.

Adjourn: Lisa made the motion to adjourn. Amy Beth seconded the motion which passed without dissent. The meeting was adjourned at 6:45 pm.

Submitted by
Lisa Slade