

Martin Memorial Hall Trustees  
Meeting  
November 4, 2022

Present:

Brandon Gulnick, Town Manager  
Olivia Savage, Principal Clerk  
Lisa Slade, Trustee  
Janet Bristol, Trustee  
Edith Stillson, Trustee

1. Call to Order: Brandon called the meeting to order at 10:07 am
2. Comments from the Board, Town Manager, Citizens on topics not on the agenda: Brandon said a generator bid is going out, estimates are due mid November and this will be paid through a grant (or ARPA funds). Olivia mentioned it would be nice to have lines painted in the parking lot. Everyone agreed that should be completed in the Spring and noted a handicap spot needs to be marked out as well.
3. Approve prior meeting minutes: Janet made the motion to approve the minutes dated, Edith Stillson seconded the motion. The motion passed without dissent.
4. Drainage project: Brandon shared some information on the anticipated drainage project. A bid will have to go out for this, most likely in the Spring.
5. Dehumidifier purchase update: The next large industrial sized dehumidifier arrived on 11/3/22.
6. Review roof bids: Roof bids were reviewed, four bids were received. Lisa made the motion to award the bid to Connecticut River Roofing as quoted in the bid summary sheet shared with us dated November 3, 2022. Janet Bristol seconded the motion which passed without dissent.
7. Set next meeting date: It was discussed we would meet after the generator bid and the drainage bid went out. Thursday, December 15<sup>th</sup> at 10 am seemed like a good date.
8. Any other business: Lisa made mention there is still activity on rental inquiries and use which she expects to continue at least through the winter months. Brandon said he is working on workshops regarding substance abuse disorders as there is a grant available for this. He said workshops may be held with a public health nurse for community leaders. He said he would share more information when available.
9. Adjourn: Lisa made the motion to adjourn, Janet seconded the motion. The motion carried without dissent and the meeting was adjourned at 10:34 am.

Respectfully Submitted,

Lisa Slade