

WILLEY BUILDING MEETING MINUTES
WILLEY BUILDING
TUESDAY, JANUARY 30, 2018 at 6:00 PM

Those attending the meeting: Fred Ducharme, Brad Alexander, Niels Larson, Steve Godin, Bill Wheeler, Kathleen Hoyne, and Betty Ritter

1. Fred volunteered to run the meeting and it was called to order by Fred Ducharme at 6:02 p.m.
2. A motion was made to approve the Agenda by Steve and seconded by Brad. There were no additions or corrections to the Agenda. The motion carried to approve the agenda.
3. We reviewed the Open Meeting requirements and everyone agreed to the importance of following these guidelines. As of right now, this Committee will meet on the last Tuesday of every month at 7:30 a.m. in the Willey Building. Brad asked that Betty do the minutes for a few times.
4. There are openings available for this committee. Everyone would like to stay on with the exception of Niels who will be stepping down this year and wanted to know if there was anyone interested in joining this committee.
5. Kathleen from the Library wanted to discuss the floor project. In the future she would appreciate a little more notice. Brad did explain that we had hardly any notice from the contractor and will try to give some more notice in the future for any future projects.

She also stated that she was sorry that she did not approach this committee regarding the addition of a playground to the Willey Building. If it is approved by the voters, the Library will work with this committee for placement.

She also suggested that we install a new sign indicating what is in the Willey Building. Brad indicated that this has been discussed and will take it under advisement.

6. Masonic Hall – Everything is ready to install the oil tank replacement and duct work restructuring. Fred indicated that he has all the parts necessary to do this and they will schedule a day to work on this and possibly put it on Front Porch Forum to see if there any other volunteers to help with this project. We also need to have the freezers put on separate circuits as this is a requirement from our insurance company, along with a couple of other items that need to be taken care of.
7. We have new curtains to be installed in the meeting room and these will be installed on February 17 around 9:00 a.m. If anyone is interested in coming, please come to help. Fred suggested that they also install the water heater in the Willey Building that day, and the water line for the refrigerator.
8. Other business – Betty suggested that we start making some plans for the celebration of the building that will be in a couple of years. Perhaps some fund-raising could be done for this such as a couple of dinners, a raffle of some sort, or some combination. We could enlist that help of the Library Board and other people that have use of the building. This will be discussed at later meetings.
9. The next meeting will be held on Tuesday, February 27 at 7:30 a.m. A motion was made by Brad and seconded by Steve to adjourn the meeting. Motion carried.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer