Temple Town Hall Advisory Committee (TTHAC) Meeting

Final Minutes October 4, 2018

Present: Tedd Petro, Connie Kieley, Sydney Thomas, Julie Middleton, Dan Masterson,

Richard Benotti

Absent: Priscilla Wheeler

This meeting was called to order at 10:04 am.

1. Meeting Minutes Review

a. Acceptance of the minutes of 4/20/18 as written was moved, seconded and unanimously approved.

2. Discussion of the TTHAC Bulletin case

a. Connie explained the Bulletin Board was approved by the Select Board and has been ordered. Cost: \$549.00

3. Fee Rules, Regulations and Reservation Form

- a. Connie noted that the SB had reworked the Fee schedule last spring but they were still having issues clarifying who and when the fees were to be applied. Connie presented a draft document that was reviewed. Discussion followed. Modifications to previous doc:
 - Quasi Municipal Organizations (QMO): Meetings defined. Special Events defined.
 - QMO's who hold Special Events need to complete the reservation form and leave deposit for each event. Fees or waiver determined by the SB for each event.
 - Reservations are on a first-come first-serve basis, however, Town Committees and Boards always get preferential treatment. The decision of the Temple Select Board shall be final, in any and all matters of dispute.
 - List of town Boards and Quasi Municipal Boards should be attached.
- b. Clarification edits made.
- c. The Document as amended was unanimously approved. (Connie to make edits and present to the SB)

4. Garden

a. Connie suggested that the Annex Garden might be in need of some attention. There was much discussion and many felt that, other than weeding, it looked fine. Several love the hosta and wish the hosta to remain. In the spring Connie will notify the Committee before any work proceeds.

5. LCHIP Review

- a. Foundation, windows, masonry roof, paint (interior and exterior), and floors were inspected.
 - Main Hall floors need refinishing. They were last refinished in 2015 for \$750.
 - Minor paint touchup on both church side Annex windows Tedd P. will do.
 The Church side exterior of the building, presently scheduled in the CIP
 for painting in 2019, is not in need of painting. Church side was painted in
 2014 at a cost of \$2500. No new estimate of timing was discussed.
 - Automatic light switch in vestibule needs repairing.
 - Exterior front door mat. Connie will order a new one.
- b. During the walkthrough it was noted that there were many areas that needed cleaning attention including: wiping down of base boards, cobwebs in corners of Main Hall and vacuuming under radiators. Connie will talk to Dutch Maids.
- 6. Connie will submit report to the SB.
- 7. The meeting was adjourned at 11:15.

Respectfully submitted, Connie Kieley