# Old Meeting House Revitalization Committee (OMHRC) Meeting April 11, 2018 6:00 PM Epsom Public Library

Present: Val Long, Deb Sargent, Chuck Driesbach, Virginia Drew, Norm Yeaton

**Public:** No public in attendance.

# I. Review and Adoption of March 28th Minutes

A motion was made by Norm to accept the minutes, seconded by Chuck. Minutes were accepted. Remove "Draft" from the minutes and submit to the town.

# **II. Review and Adoption of Protocol Policy**

The meeting protocol was reviewed, a motion was made by Virginia and seconded by Norm. It was approved by the committee and will be placed on each agenda. The wording is as follows:

The OMHRC appreciates public input and will provide five minutes at the beginning of each meeting for comments regarding items on the agenda. At the end of the meeting there will be another five minutes allowed for any other comments.

### **III. Charter Communication**

Some of the emails and attachments are difficult for everyone to open. It seems that Word (docx) will be the best format to use for communication. We will still respond to the email with "Got it" to ensure everyone has the emails.

# IV. Article for the Suncook Sun, Union Leader, Concord Monitor, Messenger, Facebook Site

The article needs to go out before the survey. The spelling of "Betsy" was corrected. Virginia will add a picture of the OMH and will send out on April 12th.

#### **V. Survey Implementation**

The BOS reviewed the survey and there were no changes. Survey can be launched April 23rd. A reminder will be sent out on April 30th, and every week after. Close the site on May 23rd. Put notice on the Post Office bulletin board about the survey directing them to the Town office and Library for paper copies. SurveyMonkey link will be put on the Facebook site and Town website. Val will send the link to Kelly. Val will keep everyone posted on SurveyMonkey progress. Deb will pick up the surveys from the PO and Library.

#### **Other Business:**

# **VI. New Members**

Since Virginia is now a BOS ex-officio, we are short one position on the committee. Deb and Virginia were to talk with potential candidates. Deb talked with Cheryl Gilpatrick may be interested. Virginia will talk with Kay Campbell. We will have them come to a meeting.

# **Old Meeting House Pews**

The pews have to remain on the property because of LChip funding, but they are in poor condition. Norm mentioned that unscrewing the pews from the floor, building a storage rack and storing them in the basement would be an option and stay within the LChip guidelines. Norm thought this could be an Eagle Scout project and talked with the Scout Master about this. Nothing will be done with this...it is simply thinking ahead. Any decision about the meeting house will be based on survey results and BOS input.

Virginia checked with Kelly about the committee getting a key. We will be allowed to enter the building, but have to sign the key out and get it back to the Town office within 24 hours.

BTW - Norm will bring the issue of the basement door not being secure to BOS.

# **1st Quarterly Report**

Val put a folder of documents together for the 1st quarterly report. Chuck will write the cover letter for the report and send out for review. Val will make sure that the final documents are included and all is in order prior to submitting to BOS.

#### **Next Meeting**

The next meeting is scheduled for April 25th at 6 PM

A motion was made to end the meeting by Val and seconded by Chuck. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Valerie Long 539 Sanborn Hill Road Epsom, NH