Old Meetinghouse Revitalization Committee (OMRC) Meeting March 11, 2023 Old Meetinghouse

The Old Meetinghouse Revitalization Committee meets to continue efforts to bring the Old Meetinghouse up to code for occupancy so it may be utilized as a community space. It is the goal of the committee to finance the effort through fundraising without utilizing taxpayer dollars.

Meeting Commenced at 9:07am

Committee Present: George Carlson, Chuck Driesbach, Kristy Ellsworth

Other Attendees: Deb Sargent

- **I.** <u>Approval of the February 2nd meeting minutes</u> George motion to accept the minutes. Chuck seconded. February 2, 2023, meeting minutes approved as written.
- **II.** <u>Bathroom updates</u> Chuck Met with Bob McKechnie to review plan for framing rough-in. He will also provide a quote for electrical rough-in. Awaiting estimate.
- III. Old Town Hall Renovation project process updates Virginia was not available for update. However, the offices are scheduled to move into the renovated facilities on March 23 and 24.
- **IV.** Grant Funding / Gifting opportunities Kristy Virginia has filed the letter of intent for the Moose Plate Grant which would provide funding for the painting of the OM and Town Hall. Kristy and Virginia will meet after the election to discuss future grant opportunities.
- **V.** <u>Treasurer position vacancy</u> Kristy The individual that she was in discussion with is not interested at this time. She has identified someone else, but wants to get Virginia's perspective first.

VI. Other

Kristy - Planning to man a table at the election site to provide OMRC info.

- We have been asked if we will provide food for the Friday night session of Old Home Day (8/11). All agreed that we would continue too provide food as we have in the past.
- Question concerning use of OM main floor by the Town Office. Had the impression that the Town Office was expressing ownership. We discussed the implementation of a "Friends of the OM" (similar to the Library) that would set policy and schedule events for the OM main level after a CO had been obtained. Chuck will talk to Virginia concerning language used by town personnel in reference to use of the OM.

George - Motion to adjourn the meeting, Chuck seconded. Meeting adjourned at 9:55am

Next meeting of the OMRC is Saturday April 1st at 8am at the Library.

Respectfully submitted,

Chuck Driesbach Vice Chairman