

The Dunbarton Town Hall & Theatre Restoration Project

Meeting Minutes

Wednesday, February 26, 2014

7:00 P.M.

Trustees Present:

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| Tiffany Dodd, Chair/Treasurer Margaret Watkins, Vice-Chair Shelley Westenberg, Secretary Travis James, Selectman Representative Clement T. Madden |
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Guests: Les Hammond

- **Motions made:**
 - Travis James made a motion to approve the January Minutes. Tiffany Dodd seconded. Motion passed.
 - Tiffany Dodd made a motion to approve the January Treasurer's Report. Shelley Westenberg seconded. Motion passed.
- **Town Meeting 2014**

A schedule was set for Trustees to attend the Town Meeting Day to speak to voters about the Project, and to accept donations.
- **Design Phase 1**

It was agreed upon by all the Trustees that the best use of the space in the basement will be for temperature and humidity-controlled storage space for the town. A update of the plumbing will not be attempted.
- **Report of the Construction Sub-Committee**

Clem Madden and Jon Wiggin will walk through the upstairs with a mechanical engineer on Friday, February 28 to discuss the most efficient and cost-effective method of heating and cooling the space.
- **Development**

The sub-committee has identified a hierarchy of giving levels and sponsorship incentives. A list of corporate donors is being formed, and grant submissions are being put together, focusing on those companies with a tie-in to Dunbarton or New Hampshire. Names include Delta Dental and Globe Industries.
- **250th Town Anniversary**

The Trustees will help to facilitate a picture contest for *Dunbarton Arts on the Common 2015*. Children from town will be invited to create pictures of the town, to be judged and put onto view at the Festival.

*****These minutes have not yet been officially approved*****