The Dunbarton Town Hall & Theatre Restoration Project
Meeting Minutes
Wednesday, February 26, 2014
7:00 P.M.

Trustees Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Tiffany Dodd</td>
<td>Chair/Treasurer</td>
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<td>Margaret Watkins</td>
<td>Vice-Chair</td>
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<td>Shelley Westenberg</td>
<td>Secretary</td>
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<td>Travis James</td>
<td>Selectman Representative</td>
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<td>Clement T. Madden</td>
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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*****