

TOWN HOUSE ADVISORY GROUP

Meeting : Thursday Jan. 14th, 2016 at Martha Manheim's

7:04 Rocky called meeting to order

Present: Martha Manheim, Rocky Fuller, Curt Albee, Paul Kifner, Steve Handy and Lori Mikusa

1) TH Budget: Level finding for 2016

- * Move any surplus from last year into reserve fund for capital expenses.

2) Spire inspection and assessment: Silas Treadway inspected the spire to determine necessary repairs:

- * New trim is needed around the lantern

- * New ball on top of spire

- * New gold leafing on weather vane.

- * New roofing on spire, red cedar shingles, will be used.

 - (shingles will be pre-dipped with primer, before installation)

3) Back House Supplies:

- * Therese bought a case of toilet paper

- * 2 trash cans (Lori will find)

- * Fire extinguishers (Rocky will take care of)

4) Rules and Procedures up-date:

- * Rocky has submitted our proposal to the Select Board

for their approval and adoption.

5) Painting Quote from Home Partners Painting

- * Front side of TH, \$13,000.00

- * Possibly Home Partners could do some of the spire roof repair, while they have staging in place when painting.

- * Have Home Partners, give an estimate to replace roofing on spire.

6) 2016 Town Report for the Town House Advisory Group

- * Rocky will write this and Martha will edit. Must be submitted to Nellie Pennington, by Jan 18th, 2016.

7) Other Business:

- * Paul has created 2 CD's from recordings from the summer Music series.

 - We were asked to listen to each and give our input.

 - It should cost \$3.00 each, will need to order 100 at a time.

- * The Strafford Historical Society has asked THAG if we would like 360 of

 - Gwenda Smith's books she wrote on the TH. (Unanimously accepted!)

 - The books can be stored in boxes, then bagged, and kept in the bell tower.

- * Paul is working on a Grant, with Michael Caduto, for second power amplifier and lighting equipment.

- * Rocky purchased a new vacuum for cleaning the Town House

- * Summer Concert Series:

 - June 28th, July 12th, July 26th, Aug. 9th (Ted and Lynda), Aug. 23rd, Sept. 6th.

Next Meeting: Thursday February 18th, 2016, 7:00 pm at Martha's house.

8:05 Meeting adjourned

Respectfully submitted, Lori Mikusa