

ADVISORY BOARD MEETING OF JULY 17, 2006

In attendance, Bill Johnson, Leo Janssens, Ed Tree, and Dottie Munroe

The Advisory Board met at 5:30 p.m. with the Board of Selectmen and members of the Board of Trustees from the Stevens Memorial Library. In attendance for the regular the Board of Selectmen's meeting, Chairman, Jonathan Dennehy, Christopher Gagnon, and Mark Carlisle. Attending from the Board of Library Trustees, Melanie Gallo, Jo Ferrell, Margaret Donovan, and Barbara Hallowell.

This meeting was specifically call to discuss the amount of rent for the Old Stevens Memorial Library building which now houses a Piano Museum operated by Patricia and Michael Frederick. The Advisory Board consensus is to keep the present rent at \$3000 per year, and to reduce the rent to as little as possible with no resulting reduction in the Steven Memorial Library budget. The Library Trustees feel it would be advisable to raise the rent to \$6000 to off set or accommodate employee's salaries at the Stevens Memorial Library. It was decided to get a thorough and comprehensive appraisal done by a qualified appraiser as to what would be an appropriate rate of rent for this type of building. This appraisal to be ready for the next BOS Meeting on August 7, 2006.

The Advisory Board then adjourned their meeting with the BOS and reconvened downstairs at the Town Hall to hold a meeting.

In attendance for the AB, Bill Johnson, Ed Tree, Leo Janssens, and Dottie Munroe. Also in attendance invited guests Marie Zbikowski, and Jim Shanahan, our Town Accountant.

At this meeting, Bill Johnson was elected chairman, Leo Janssens, vice chairman, and Dottie Munroe, secretary.

Jim Shanahan brought copies of a Reserve Fund transfer to be signed by the Advisory Board. He also gave each member of the Board a copy of the Revenue Track FY06, period 12, report for June 30, 2006. Because this report is important to the Advisory Board, Jim will get to us copies of each quarterly revenue tracking report. Jim also brief us on the procedures at the Town Hall in regards to working with the new Town Treasurer, and working conditions are going well.

Next meeting to be announced.

Respectfully submitted,

Dottie Munroe, Secretary