

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting Scheduled for February 11, 2013

Postponed: Rescheduled for Friday, February 15, 2013

Deep River Town Hall

2:00 PM

1. Call to Order: Additions to Agenda (If any)
2. Secretary's Report
3. Treasurer's Report
4. **Action Items:**
 - a. Report, Discussion & action to appropriate \$220.00 to purchase podium
 - b. . Report, Discussion & action to appropriate \$1200 to purchase new sound board
 - c. . Report, Discussion & action to appropriate \$??? for labor & materials to construct moveable stairs
 - d. Report, Discussion & action to appropriate \$??? for cleaning service
 - e. Report, Discussion & action on plan for outfitting kitchenette
 - **Flooring surface: Tile? Strip flooring? Sand/Refinish existing maple floor?
 - **Toaster oven ?
 - **Refrigerator: Full-size? Under counter?
 - **Sink: Single? Double?
 - **Developing plan & recommendations for action in March, 2013
(To include: plumbing, carpentry, base cabinets, counters, shelving, appliances)
 - f. Report, Discussion & possible action lighting control improvements
5. Other Reports/Discussions/Recommendations
 - a. Celebration Sub-Committee
 - b. Task Updates & Work Schedule
 - Chandelier & hoist
 - Control booth glass enclosure
 - GS & Lobby lighting
 - Drapery
 - Backstage dressing/makeup area
 - Elevator nook
 - Phases 1 & 2 painting
 - Door hanging & hardware installation
 - Stage work
6. Other Important Business
7. Agenda Items for March Meeting:
 - a. Phase 3 painting (Decision)
 - b. Phase 2 electrical work (decision)
 - c. Display areas: What to display? Where to display? Budget?
 - d. Honorees: Who? For what? How? Where? Budget?
 - e. Phase 3 Sound (Possible decision)
 - f. Kitchenette plan implementation costs (Decision)
 - g. Other items from committee members
8. Adjournment