

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of March 11, 2013

Deep River Town Hall

2:00 PM

1. Call to Order

1a. Items to be added to the agenda

2. Secretary's Report

3. Treasurer's Report/Where We Stand

4. **Action Items:**

- a. . Report, Discussion & action on appropriation of \$6,000 for kitchenette implementation
- b. . Report, Discussion & action on appropriation of \$1,200 for Phase 3 sound system improvement
- c. Report, Discussion & action on appropriation of \$1,000 for backstage dressing/makeup area
- d. . Report, Discussion & action on appropriation of \$1,000 for Celebration expenses.
- e. Report, Discussion & action on appropriation of \$4,600 for Final Phase painting.
- f. Report, Discussion & possible action on appropriation for lighting system improvement.
- g. Confirming action on appropriation of \$1,450 for connecting 5 exit doors & curtain motor to fire alarm system.

5. Other Reports/Discussions/Recommendations

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| a. Celebration events, schedule, and recommendations (Likely action) | Sally |
| b. Moveable stairs | Bruce |
| c. Sign for Auditorium lobby entrance (possible action) | ART |
| d. Stage work—Global Scenic Services | ART |
| e. Miscellaneous purchases | ART |
| f. Honorees: Who? For what? How? Where? Budget? | Committee |
| g. Display areas: What to display? Where to display? Budget? | Committee |
| h. Chandelier delivery | Dennis |
| i. Projected scenery curtain | ART |
| j. Special meeting after Building Inspector walk-around | Committee |

6. Other Important Business

7. Agenda Items for April 2013 Meeting

- a. Celebration update/Final plan & schedule
- b. Kitchenette progress
- c. Building Inspector Walk-Around: To-Do List progress report
- d. Displays
- e. Phase 4 Sound
- f. Lighting improvement
- g. Others from Restoration Committee members

8. Adjournment