

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of May 13, 2013

Deep River Town Hall

2:00 PM

1. Call to Order

Additions to Agenda

2. Secretary's Report: Approval of minutes

3. Treasurer's Report

Where We Stand: May 13, 2013

4. **Action Items:**

- a. . Report, Discussion & action on approval of appropriation of \$400 for stage stairway railing
- b. . Report, Discussion & action on approval of appropriation of \$960 for closers, smoke barrier doors
- c. Report, Discussion & action on approval of appropriation of \$800 for lobby rugs
- d. Report, Discussion & possible action on black steel plate, auditorium elevator door
- e. Reports, Discussion & possible action on miscellaneous items remaining to be purchased
 - **Small items for sound system
 - **Hand-held vacuum cleaner (cleaning auditorium seating)
 - **Replacement & spare spotlight bulbs
 - **Others suggested by individual members

5. Other Reports/Discussions/Recommendations

- a. May Celebration activities—assessment to date
- b. Recognizing significant contributions of Emma Marvin, Charles Messerschmidt, & Ted Mackenzie
- c. Recognizing significant contribution of Luther Moen
- d. Display panels & other structures for art shows
- e. Sound reflecting panels: use & storage
- f. Old old shoe display/New old shoe/Time capsule

6. Other Important Business

7. Agenda Items for June Meeting

- a. Phase 4 Sound system: new loudspeakers (\$1,500)
- b. Storage building (\$5,000)
- c. Wrapping up our work:
 - **What remains to be done?
 - **Records
 - **Final report to Selectmen
 - **Disposition of fund balance

8. Adjournment