

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of June 10, 2013

Deep River Town Hall

2:00 PM

1. Call to Order
 - 1a. Additions to Agenda

2. Secretary's Report: Approval of minutes

3. Treasurer's Report
 - 3a. Where We Are: June 10, 2013

4. **Action Items:**
 - a. . Report, Discussion & action on additional appropriation for Celebration activities

5. Other Reports/Discussions/Recommendations/Possible Actions
 - a. May Celebration Events: Assessment
 - b. Old old shoe display/New old shoe/Time capsule
 - c. Wish List from May 13 Regular Meeting (Worksheet to be distributed)
 - d. Purchase/Outfitting of storage building (\$3,200)
 - e. Replacement of loudspeakers (\$1,500)
 - f. Restoration of stage curtain: Should we be involved monetarily?
 - g. Wrapping up our work:
 - **Records (Financial, POs, minutes, Chair updates, UL documentation, manuals)
 - **Final report to Selectmen
 - **Disposition of fund balance (if any)
 - **Other

6. Other Important Business

7. Agenda Items for July Meeting
 - a. Display panels & other structures for art shows
 - b. Recognizing significant contributions of Emma Marvin, Charles Messerschmidt, & Ted Mackenzie

8. Adjournment