

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of September 9, 2013

Deep River Town Hall

2:00 PM

1. Call to Order
Additions to Agenda
2. Secretary's Report: Approval of Minutes of prior meeting
3. Treasurer's Report
Where We Stand: September 9, 2013
4. **Action Items:**
 - a. Report, Discussion & action on the appropriation of an expenditure not to exceed \$500.00 for labor & materials for producing & hanging suitable displays for Marvin, Mackenzie, & Messerschmidt.
 - b. Report, Discussion & action on the appropriation of an expenditure not to exceed \$500.00 for labor & materials for mounting a display for 19 seat labels.
 - c. Report, Discussion & action on the appropriation of an expenditure not to exceed \$1,500.00 for purchase of security items for the control booth.
 - d. Report, Discussion & action on the appropriation of an expenditure not to exceed \$3,200.00 for our share in purchase and outfitting of an off-site storage unit.
 - e. Report, Discussion & action on the appropriation of an expenditure not to exceed \$500.00 for the purchase of miscellaneous small items.
5. Other Reports/Discussions/Recommendations
 - a. Meeting with Building Inspector: capacity signage; completion certificate; fire drill
 - b. Expenditures from stage lighting appropriation (\$1000)
 - c. Stage chairs
 - d. New loudspeakers
 - e. Completion target date → November 30, 2013 ??
6. Other Important Business
7. Agenda Items for October, 2013 Meeting
 - a. FINAL list of goods & services to be purchased by Restoration Committee
 - b. Planning for unexpended Restoration Fund balance (if any)
 - c. Decisions:
 - **Old shoe placement—Attic? Display?
 - **Emy shoe to attic?
 - **Time capsule: Yes? No? What? Where?
 - **Ceremonies for honorees? Alternatives?
8. Communications
9. To Do List: Items to be completed before our next monthly meeting
10. Adjournment