Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of October 21, 2013 Deep River Town Hall 2:00 PM

GOAL FOR THIS MEETING:

Discuss & Approve final list of goods & services to be purchased by Restoration Committee

- 1. Call to Order Additions to Agenda
- 2. Secretary's Report: Approval of Minutes of prior meeting
- 3. Treasurer's Report

Where We Stand: October 21, 2013

- 4. Action Items:
 - a. Report, Discussion & action on the appropriation o \$1650.00 for labor & materials for building & painting storage cabinet in auditorium balcony
 - b. Report, Discussion & action on Old Shoe Placement: What? Where?
 - c Report, Discussion & action on Time Capsule
 - d. Report, Discussion & action on ceremonies for honorees
- 5. Other Reports/Discussions/Recommendations
 - a. **Report**: Expenditures from Miscellaneous Items appropriation (\$600)
 - b. **Report**: Expenditures from stage lighting appropriation (\$1000)
 - c. **Report**: Status of plaques—seat tags, honorary

Focus Question (For Items d & e below): What problems remain for us to solve?

- d. <u>Discussion & action</u>: Other goods & services to be purchased by Restoration Committee e. <u>Discussion & action</u>: Disposition of unexpended Auditorium Restoration Fund balance
- 6. Other Important Business:
- 7. Agenda Items for November, 2013 Meeting
 - a, Our report to Board of Selectmen
 - b. Other issues not completed at October meeting
 - c.. Others for Restoration Committee
- 8.Adjournment
- 9. After Adjournment: World Premier of Restoration DVD