

# **Deep River Town Hall Auditorium Restoration Committee**

Agenda for **Final** Regular Meeting of Monday, November 18, 2013

Deep River Town Hall Auditorium

2:00 PM

1. Call to Order: Add items to Agenda

2. Secretary's Report: Approval of Minutes of prior meeting

3. Treasurer's/Financial Status Report:

4. **Action Items:**

- a.. Report, Discussion & action on items tabled at October 2013 meeting: Old Shoe Placement  
Bruce Edgerton will report on discussion with Historical Society Trustees

5. **Other Reports/Discussions/Recommendations**

- a. Status Report: Stage stair tread install (cost = \$190)
- b. Status Report: Seat tag plaque (cost = \$112)
- c. Status Report: Honoring plaques/Selectmen's decision (cost = \$ ???)
- d. Status Report: Balcony storage cabinets (cost = \$2380 + paint)
- e. Status Report: Unexpended Fund Balance (Amt = \$?????)  
(Available to Management Committee)

6. **Other Important Business**

- a, Committee final report to Board of Selectmen
  - \*November 26, 2013, 6:30 pm, Conference Room
  - \*Committee report; not the chair's report
- b. Committee records
  - \*Notebooks
  - \*Folders
  - \*Other items to be stored in files

7. **Adjournment**

**TO-DO LIST (ANY VOLUNTEERS)**

- a. mount 3 plaques in lobby
- b. clean balcony after construction
- c. paint exterior balcony storage cabinets
- d. moving backstage stuff to storage
- e. moving storage closet stuff to balcony storage
- f. moving items to assigned storage positions
- g. complete payment of committee bills
- h. other ( if any)