

Deep river Town Hall Auditorium Restoration Committee

Regular Meeting held February 9, 2012

In Attendance: Rich Nagot, Art Thompson, Fran Strukus, Carole Jones, Sally Crowell-Carlson, Ken Wood and Kim Olson.

Meeting called to order at 2:07 p. m.

Ken Wood made a motion to empower the Treasurer to name own deputy from this Board. All in favor motion carried.

Ken Wood made motion to accept Secretaries notes in total, seconded by Carole Jones. All in favor, motion carried.

Carole Jones moved to go into Executive Session at 2:17, Ken Wood seconded.

Motion made to come out of Executive Session made by Ken Wood, seconded by Rich Nagot. All in favor motion carried. Executive Session ended at 2:59.

At this juncture, the Deep River Town Hall Restoration Committee believes that we are not in the position to employ a consultant related to the bookings and promotion of the auditorium until required work is completed.

Motion made by Kim Olson seconded by Rich Nagot. Motion carried.

Rich Nagot, Art Thompson and Dennis Schultz went to the Kate, in Old Saybrook and reported back their observations.

Suggestion to focus on task analysis and to get a list to the Selectmen.

Sally Carlson-Crowell to stay in contact with Schofield Lighting, in reference to the chandelier. Sally to also look into donations to help offset price of chandelier.

Rich Nagot to look into quotes on sanding the main floor, balcony and stairs, to be done in sections.

Motion made by Rich Nagot to adjourn, Fran seconded, motion carried. Adjourned at 4 p.m.