

Deep River Town Hall Auditorium Restoration Committee

Regular Meeting held April 19, 2012

In Attendance: Ken Wood, Dennis Schultz, Art Thompson, Kim Olson, Rich Nagot, Janice Kmetz, Carole Jones. Also in attendance was Dick Smith, First Selectman

Meeting called to order at 2:03pm

Dennis made motion to approve minutes. Ken Wood seconded the motion. Motion passed.

Treasurer's report: Janice Kmetz gave us a reading of our finances. We have \$260,509.52 in our account. Motion made to accept Treasurers report by Dennis Schultz. Seconded by Rich Nagot. Motion carried.

Janice Kmetz showed the three PO's that we agreed to at our last meeting and that they were sent out to the respective companies.

Booking Report: Janice Kmetz mentioned that our booking on May 5, 2012 needs stage lighting. It is believed that we may need to have a lighting technician come in to look at. Seems that system may not work properly.

Electrical: Dennis spoke with Tim Lee and there are some items that need to be decided on before we can get started on electrical. To have a meeting on May 2, 2012 at 2 pm.

Chandelier: Sally and Richard went to Rocky Hill to view a chandelier at a church. The chandelier is beautiful but not large enough for what we are looking for.

Stage Rigging: Still waiting on list of what needs to be done.

Emergency Lighting: Tim Lee is to repair all emergency lighting that is in need of work.

Carpentry: Motion made by Dennis to approve carpentry work by Bryan Ambrosino not to exceed \$3,500. Seconded by Rich Nagot. Motion carried.

Painting: Paint on the balcony was tested in several spots and found *not* to contain lead.

Ticket Booth: Art and Dennis met with Mel Bill in reference to sheet rocking the ticket booth. Mel to donate his time and material.

Discussion was had on whether to paint or refinish the floor in the balcony. If possible we would like to refinish it.

Motion made by Ken Wood to not exceed \$7,500 to complete sanding and refinishing of balcony floor and landings. Seconded by Dennis Schultz.

Motion made by Dennis Schultz to not exceed \$6,400 to refinish the main floor. Seconded by Janice Kmetz. Motion carried.

Motion made by Dennis Schultz to not exceed \$532.80 to refinish the red painted floor and stairs. Seconded by Carol Jones. Motion carried.

Motion made by Janice Kmetz to not exceed \$500 to refinish the 13 stairs and 4X4 landing from main floor to balcony. Seconded by Ken Wood. Motion carried.

Motion to adjourn made by Ken Wood, seconded by Rich Nagot.

Next meeting May 10 at 2pm.