

Deep River Town Hall Auditorium Restoration Committee

Meeting held June 13, 2012 at the Deep River Town Hall

In attendance were Art Thompson, Kim Olson, Dennis Schultz, Sally Carlson-Crowell, Rich Nagot, Janice Kmetz, Linalynn Schmelzer.

Meeting called to order at 2:02.

Motion made by Dennis Schultz to accept the minutes, seconded by Rich Nagot.
Motion carried.

Motion made to authorize the payment of up to \$1000 on the designing of the Chandelier. Motion carried.

Motion made by Dennis Schultz to expend up to but not exceeding \$1,600 for Global Scenic Studio to purchase and install chains or cables to attach to existing lights and rails on the stage. Seconded by Janice Kmetz. Motion Carried.

Treasures Report: We have two accounts with Essex Savings. The checking account has a total of \$87,572.93 left after several P. O. have been partially paid. The Clippership account still holds \$130,352.85.

Much discussion was done on the picking of a light chandelier for the dome. We have chosen two, one from each lighting house, Schofield and CT Lighting Center. Art to send the each what we picked from each and ask them to make more detailed drawing or sketch for better visualization of completed project along with an estimate.

Reports:

HVAC: Art was told that they would be done by the end of this week in the auditorium.

Balcony lighting and controls work. They are being rewired for safety and organization.

We are waiting to put up smoke barrier doors.

Storage area: Need to hang doors and frame them out. Will soon be ready to paint.

Kitchenette: waiting for Dick Smith to pick design for electrical layout. Cannot go ahead with electrical until done.

Floor refinishing is under way.

Ceiling in main staircase has been repaired from water damage. Now waiting for HVAV to cut hole for air. Then we will be able to have tin ceiling installed.

Motion made to adjourn meeting by Janice Kmetz, seconded by Dennis Schultz at 4:03

Next annual meeting to be held on Wednesday July 11, 2012 at 2:00 p. m.