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

Regular Meeting held on November 12, 2012

In attendance were: Bruce Edgerton, Dennis Schultz, Art Thompson, Kim Olson, Rich Nagot, Claudia Epright, Ken Wood, Janice Kmetz, Sally Carlson-Crowell and Linalynn Schmelzer.

Meeting called to order at 2:01 p.m.

Motion made by Bruce Edgerton to approve both sets of minutes from October 10, 2012 and October 19, 2012. Seconded by Ken Wood. Motion carried.

Motion made by Janice Kmetz to approve Treasurers report. Seconded by Bruce Edgerton. Motion carried.

Motion made by Bruce Edgerton to start subcommittee to deal with window treatments. Subcommittee would be Claudia Epright and Kim Olson. Seconded by Sally Carlson-Crowell. Motion not passed. Bruce Edgerton withdraws motion, seconded by Sally Carlson-Crowell. Claudia Epright and Kim Olson to look into room darkening and window treatments and come back to board.

Rich Nagot discussed portable stairs for the front of the stage. Discussion on three steps vs. four steps, one railing vs. two railings and made from wood vs. plastic. Noted that a four-foot space is needed to be around the stairs for safety. Bruce Edgerton remembers that there were wooden stairs at one point for the stage and will contact Ted. This item has been tabled for further discussion.

Dennis Schultz has been looking into tables for backstage and serving area so the room could be used for other functions. Dennis to look into pricing on eight, six foot tables (four for backstage and four for serving area) and also one three foot table for coffee etc. Rich Nagot mentioned that the stone house has octagon tops that they use to make smaller tables larger. Motion made by Bruce Edgerton to buy eight, six-foot tables plus a three or four foot smaller table. Seconded by Janice Kmetz. Motion carried.

Dennis Schultz did three renderings of the window guards for the window in the grand stairway. Noted, again, that there needs to be a four inch minimum spacing for code on the placement of the bars. Motion made by Janice Kmetz to accept drawing number two for the basic design. Seconded by Claudia Epright. Motion carried. Sally Carlson-Crowell abstained from vote.

Dennis Schultz discussed hoist, cables and accessories for the chandelier. Cost is approximately \$1,076 for the hardware. We need to decide whether the hoist will be directly over the center of the dome or if it should be hoisted over the side. Unit will be self-contained except for the pulleys.

Motion made by Bruce Edgerton to approve hoist, cables and accessories in the amount not to exceed \$1,250. Seconded by Linalynn Schmelzer. Motion carried.

Sally Carlson-Crowell discussed to rededication of the Auditorium. Sally Carlson-Crowell would like to make a motion that the DRTHA committee sponsor an event in April 2013 to celebrate the conclusion of the DRTHA restoration project. Seconded by Claudia Epright. Motion carried.

Bruce Edgerton spoke to Doreen Joslow from Schofield Lighting about replacing current lighting fixtures in auditorium. Motion made by Bruce Edgerton to appropriate but not to exceed \$6,500 for extra lighting for the auditorium including construction and delivery of lights. Seconded by Ken Wood. Motion carried.

Claudia Epright went and looked at the piano at the library and the conclusion that it is not an acceptable replacement for our current piano. Claudia Epright to speak with Tim Comstock about finding a piano built be Pratt Read. Would like to have one made to Pratt Read and with Ivory keys.

Art Thompson mentioned that there was no Selectman meeting this week and it would be held on November 27, 2012

Discussion held on what has been completed and what still needs to be completed.

Bruce Edgerton made the motion to adjourn. Seconded to Dennis Schultz. Motion carried. Meeting adjourned at 4:12 p. m.