

May 21, 2015 10 am

Present: Sue Shanahan, Terry Thompson, Louise Dix, Chris Nichols, Bruce Dean

Approved Minutes - April 16th, 2015

Building/Maintenance Issues:

HTK Architectural Study - Facility Study Committee extended deadline to bring in more members to be named at next Selectman's Meeting - group to review Architectural Study Committee's recommendations.

Financial Update/Review:

\$4000 ahead of last year at this time in finances

Tenant/Lease Updates: voted on 5% rental increase starting FY16 (July 1, 2015)
current rates based on square footage.

Jess Satnick gave up her studio - as of 5/1/15 \$250 month
Bruce will put in the Princeton Arts Society Newsletter - open ended lease
Beth Mellor's studio improvements are part of kitchen flood work

New Business:

Parks and Rec - two week use for programs - no charge this program -
need to establish consistent policy for town group use
possibly establish a studio space for community use with reasonable rates
two weeks advanced notice
need new chair -

Next Meeting: June 18th (3rd Thursday of month)

Parking? Fire Lane needs to be defined. Entrance/Exit definition