

10/05/2021

Meeting minutes of the MVCC

Present: June Cauldwell, Marie Hodgdon, Tori Codd, Cherie Wenzel, Daphne Sanders, Jane Rogers, Jonathan Railo, Pat Rawson, Donna Williams.

Absent: Kathy Booth

Reports

Secretary - Minutes from July and Sept. were accepted by the board.

Treasurer –Cherie states our CC balance is \$47,371.42

Calendar of Events- Daphne reports of no new events, baby shower scheduled on a Sunday at 1:00 pm. There will be no breakfast Cafes on a regular basis.

Supplies- June bought scotch tape for the CC supplies. A First Aid Kit supplied by the town on the Lost and Found shelf. Keys to be made for new members. Make sure your key works.

Building Update- DEP permit to perform work on the CC building is good for 2 years. Recommend applying in 2022 so that we can have two full summers to complete the project.

It was brought up in the meeting to ask the Selectboard to put in writing what the fiscal responsibility of the town is regarding maintenance and capitol improvements on the CC building. Need to have this to verify and for future boards. Some board members believe it is the town's responsibility. Others say that was not the agreement.

Discussion of a Hot water heat pump as opposed to an on demand hot water heater. June had discussion with Archer Electric (Dave Talley) on which he thought was a better product. He said that the heat pump was a better product and it could help with lowering the humidity in the basement.

June to get a quote from John Jones Plumbing. There is an instant rebate for these for a limited time.

PJ Johnson has retrieved the iron railing for the foyer and will modify it to fit into the space where the basement trapdoor is and repaint it.

June suggested putting a piece of sheet metal on the wall next to the stove to keep the wall from splatters. Marie suggested Hardie Board. June to check on options.

Under New Business the Craft Fair will be this Saturday from 9am to 2pm.

Food to be sold from the CC as take-out only. Be at CC at 8 am to help or drop off food.

Haunted Beach Halloween to be on Oct. 30th 6-8 pm. Stuffing treat bags and carving Jack O Lanterns to be on Friday, the 29th and decorating the beach area on Saturday, the 30th at 1 pm. All hands to help out needed.

It was suggested by the town treasurer, Kerry Casey, to see if Spectrum is a better deal for the CC than Consolidated to phone and internet usage. Tori and Cherie to investigate and report back at the next meeting.

Pat Rawson to inquire about an online auction as a fundraiser for the CC. (with her friends, Janet and Laurel)

Safety inspection of fire extinguishers done and shown to new members.

Meeting adjourned.

Submitted by Pat Rawson (for Kathy Booth) and transcribed by June Cauldwell.