

**Old Town Hall Preservation Committee  
Meeting Minutes  
Tuesday, June 7th, 2022**

**Call to Order**

**Secretary's Report**

April minutes 1<sup>st</sup> minutes sent to Patty.

May 3rd minutes amended and ready to send to Patty.

Motion to accept minutes with changes offered by Lauriejane and seconded by Grace, all in favor.

**Financial report**

**Includes:** Savings account, donation account, income expenditures

We have 3/4 of a tank of fuel oil that should keep us until fall. The heating balance in our budget is \$76.62 and we feel the heat is off and those funds may not be needed.

Electricity- we are not 1/2 way through the year and have used 1/2 of our budget. No humidifier going.

Question for Betsy: Is there a \$50 base fee. They will disconnect when working on the building.

Cleaning supplies - is there a pool of money we can tap into?

**Old/New Business:**

**Administration:**

**Letter for donations –**

\* Hannaford sent in, and to date we have not heard back from them.

\* Poland Spring has been sent in, but is delayed/on hold. Grace will continue to email her contact.

**Fund raising –** The OTHPC is very grateful for the awesome raffle items that were donated to us to raise much needed funds for the foundation.

**Raffle** Start Dates and setting drawing dates needed

Afghan- Created by Bobbie Braley and will be displayed at the DML

\*\* Afghan draw date: Tuesday, September 6 during our OTHPC meeting 7 pm..

**Wood** - We would like TWO cords of wood to donated to our cause. The Martell and McLucus folks will be approached for a donation.

\*\* Wood draw date is Thursday, October 13 during a Select Board meeting 7 pm

**Raffles Sales:** The OTHPC will be selling raffle tickets for both the Afghan and Wood raffle at the Limington Fireworks on July 3 from 6-9pm. The Afghan raffle tickets will be available for sale at the DML and from any of the OTHPC board members.

Lauriejane made a motion that we print 300 raffle tickets and spend no more than \$50 for the 3 types of raffle tickets we are having printed. Grace second did the motion and all were in favor.

OTH Graphic and cost - Lauriejane (continues to be on hold)

**Summary of Austin Gregory's report:**

Austin Gregory gave us a quote of from \$300-\$600, and we pre approved \$600 for the update of the OTH engineering report, and then he charged us \$750. The committee wants an explanation of why the fee changed.

**Pest Control** - As suggested by the engineering report we feel that a pest control visit to check the building before construction to nip the problem in the bud would be good idea. We should check with the Town to find out who they use for (Powder Post beetles/carpenter ants).

Rick Irons is working on his updated quote, and is working with the current 2022 IDE report.

**New Limington Town website –**

OTHPC meeting date has been corrected (first Tuesday)  
Susie and Patty will meet to design our OTHPC website.

New sign for the front of the OTH looks great.

**Grants Submitted:**

Stephen and Tabitha King - no funding this year

**Narragansett Number One Foundation**

- \$10,000 received  
Susie will create letterhead and write a thank you to NNOF

**Poland Spring**

- no one currently in place in grant giving, need to follow up with a visit  
- Hannaford Charitable Foundation  
- waiting to hear

**Future Grants:**

Save America Treasures Grant (SAT) Grant Program through the National Park Service.

We have great interest in the town hiring a grant writer and we want to get together with this person and get some grants out. Write grants with the recreation department, and for bigger, trickier national grants.

**Maintenance:**

Basement clean - we do not need to do that.  
All maintenance is on hold.

Review Action Plan for next meeting July 5th, 2022 @ 7 pm