

Old Town Hall Preservation Committee
Meeting Minutes
Tuesday, July 5th, 2022

Call to Order - Meeting called to order at 7:00

Secretary's Report

June 7th minutes submitted to town
July 5th minutes to review

Financial report

Includes: Savings account, donation account, income expenditures

Only items in our regular budget that have changed are the May cleaning bill and the June electric bill came in. Engineers report came in (\$750). The engineers report was more due to the cost of added drawings

Did we check on a base fee (\$15.00) for _____?

We may have 2 months of heating at the end of the year.

Old/New Business:

Administration:

Letter for donations –

Grace and Lauriejane worked to create a letter to be sent to individual donors, people who are interested in giving to the OTH Foundation Fund. We will get the letter to the Select Board members this week for approval. At our meeting we tinkered with the date and a few things. Overall, a nicely written letter.

Fund raising –

Raffle 1 - WOOD (2 separate cords) -a thank you needs to be written to Skip Murray.

Raffle 2- AFGHAN - a thank you has been written to Bobbi Braley.

Lauriejane made a motion that we accept the new cost of the tickets. $\$49 + \$63.89 = \$113.40$

We chose to go with \$5.00 amount for our raffle tickets for all tickets. Puts a value on our items and makes it easy to make change. The tickets were twice what we expected them to be, yet they have our logo, all information, nicely done. We have to understand that price, materials, and labor have gone up.

This year, the OTHPC decided to have a booth at the Limington Fireworks to sell our raffle tickets.

- Fireworks how many tickets sold? $\$28$ wood, $\$10$ afghan = $\$190 + \35 in donations = $\$225$ in total and well worth our time.

- Tickets sold since the fireworks? (Lauriejane)

We announced that tickets are available from all OTHPC board members have been armed with 40 tickets each to sell. Both raffle tickets are on sale at the Davis Memorial Library. Heidi put our 2 raffle posters by the mantel at the entrance of the library explaining each raffle. She has the 2

raffle jars on
fundraising given our
raffle tickets!!

her desk and 20 of each kind of ticket. We will check weekly on the state of our
raffles. We are even considering setting up a table at the dump to sell our

Donation Plaques - We are interested in creating a visual way for documenting our on-going
fundraising. We need to make sure our community knows the list of most needed
improvements to the OTH building moving forward beyond the foundation work to include renovation of
stairs, putting in a lift to the second floor, etc..)

OTH Graphic and cost - Lauriejane (on hold)

Modern Pest report (Laurie)

Laurie met with the worker from Modern Pest. They toured and inspected all 3 floors of the OTH
building. Only evidence was sawdust with body parts, which indicates carpenter ants. This
company is not a one time deal, it begins a yearly contract. The contract can be thousands of
dollars. We are clear that we have no powder post beetles which as our concern, and
there is no current activity. We recommend that we not go with this service at this
time. We might consider one time treatment of the sills. Laurie will ask the Modern Pest
Co. - Do we owe you anything for a quote?

OTH Webpage for the Old Town Hall (on hold)

Grants:

We are still waiting for a response from Hannaford and Poland Spring for potential, sizable donations.
Susie will pursue Hannaford, and Grace will pursue Poland Spring with the understanding that we have
a special town meeting on July 21 and it would be extremely helpful to have an idea if any help
is coming from either. With contact, we will ask if our raffle tickets can be sold at a table outside of
Standish Hannaford, Snickerdoodle's and Sleeper's.

Maintenance: All maintenance on hold due to upcoming construction unless a safety issue comes up.

- We do not need to do basement clean up prior to contraction we do not need to do that.
- Window repair - Beacon Building Supply (Paradigm) have serial #, after construction
 - Doors – paint has been purchased – to be done after construction
- Stairs and ramp repair – volunteer – to be done after construction

Limington Town Hall Sign - The sign atop of the building is letting go at the right hand corner and
needs to be looked at and taken done as our construction begins. Sherry contacted Devin Fahie, and
has not heard back.

Table Dolly purchase (on hold)

New Quote to Review:

See attached page

Review Action Plan for next meeting August 2nd, 2022 @ 7 pm