

BWVC Regular Meeting

7:30 PM at the BWVC

Monday, January 15, 2018

Attendance: Walter Borders, Denis O'Regan, Randy Hoopes, Toby Ridings, Maria Burslem, Terri Hansen. **Guests:** David Claney, Pam Politis, Leslie Carey, Betty O'Regan.

Minutes: September minutes accepted. December minutes accepted with one change to omit the words residents' complaint.

Financial Report: Walter will meet with the town treasurer this week to prepare a report for the upcoming January town meeting.

Rentals: New renter, Arden Building and Loan is currently on a month to month temporary arrangement until officially approved and voted for at town meeting. Ted Rosenthal is preparing the lease agreement. Town Chair, Jeffery Politis is the liaison to the Town attorney Ted Rosenthal.

Building/Maintenance: Fire Marshall, Scott King performed a routine inspection of the building. He sited the twinkle lights as a problem due to the use of extension cords and the same for the small heater in the janitor closet. The third bathroom in front of janitor's closet has too many BTUs, this was not sited as a hazard only inefficient. This excess heat can be vented into the janitor's closet.

Decision: Unanimous vote to keep the twinkle lights. There was a Unanimous vote to increase the electric improvement budget from \$1000.00 to \$1500.00 to cover the costs of additional dedicated outlets for the twinkle lights. The work will be done at the same time as the install of the new 150 amp circuit panel. With further study we will consider a UL approved lighting strip for the stage.

Storage Solutions: A list of Buzz inventory was compiled to help determine the best use for the storage space. Since ABL will be occupying the "dungeon" closet we need to re-allocate those items. All renters and guests have been requested to consolidate their inventory. We have started planning for more efficient use of the space and upgrades to provide better shelving, insulation, security and lighting. We discussed moveable wire shelving units and re-distribution of heating for the back hallway and closets. A preliminary estimate for insulation and stage closet improvements was obtained from Ken Morrison. Further evaluation is needed before out-sourcing.

Decision: There was a unanimous vote to move forward with planning and construction for stage closet storage, back hallway storage and heat improvements with an advance budget of \$5000.00.

Program Report: *See attached report provided by Toby*

Programing:

AOT: Walter will invite Bernadette Donahue and Elisabeth Bard to the February meeting to discuss the current art contract. Toby will distribute copies of all AOT policies to the committee for perusal.

Community Events: Sponsor forms were received from ACRA, The Georgist group for classes and resident Scott Davidson for a community jam session.

Decisions:

Georgist: A unanimous vote for the approval for 5 week Tuesday night Class 7:30 – 9:30 PM starting in February.

ACRA: A unanimous vote for approval for monthly meetings, special summer programming meetings, Solicitation Kick-off, House & Garden reception and the five-week summer program including Open House. The sponsor forms list all the details. These events will be posted to the BWVC calendar. Special summer meetings will be listed with a one-week's notification from ACRA rep to BWVC calendar keeper.

Community Jam Session w/Scott Davidson: Feb12th & 19th 6-8PM. This event was voted for approval however a sponsor form and advertising blurb must be submitted before it is placed on the calendar.

MURAL: Linda Celestrian submitted a letter of ownership to the BWVC for the mural that will be displayed in room 1.

Concert Rental: Denis is in communications with a potential renter for a concert to be held in the BWVC. We discussed insurance liability responsibility and perhaps having a police presence paid for by the renter. Denis will continue with negotiations.

Communications & Publicity: Walter is looking into a PayPal solution for invoice payments, receiving rental payments and security deposit returns. Payment is due on our website host and the only form of payment accepted by the company is a credit card or a bank transfer. Walter will address this with the town treasurer to insure that the website is not cut off due to non-payment.

Piano- The old brown piano needs to find a new home. Randy will contact Habitat for Humanity re-store about donating it.

Minute Man Press: Pass due invoice for PPP directory printing. Walter will present to town treasurer to verify payment.

Meeting adjourned 10:00 PM

Respectfully submitted,

Toby Ridings

