



Trustee Meeting Minutes

Date: March 15, 2022

Time: 7:00PM

In Attendance: Betty Dunn, Chair; Peter Griffin, Vice Chair; Michael Mazalewski, Trustee; Frank Merchel, Trustee; Rich Parow, Trustee; Cheryl Haas, Searles School and Chapel Coordinator;
Excused: Lisa Thornton, Secretary; Roy Dennehy, Trustee; Jennifer Simmons, BoS Representative; Neil Fallon, Trustee

Agenda:

1. Approval of Minutes - January 18th, February 10th & February 22nd, 2022
2. Coordinator report
3. Warrant article Passed!
4. Woodwork, chapel door, slate roof repair

TO DO

Bond project

- Joists, Flooring, Wall reconstruct, Electrical

Handicap stonework

Pillar stonework

Tent stake areas defined

Men's Room Door

Millstone

By-Laws

Contracts

Fees Recognition events?

Marketing

- Virtual tour
- Social media
- John D's historic marketing contacts
- Contract Marketing firm?



SEARLES

HISTORIC SCHOOL + CHAPEL

Meeting was called to order at 7:07 PM

Meeting Minutes:

Approval of Minutes - January 18th, February 10th & February 22nd, 2022
Motion to approve minutes Peter Griffin, second Michael Mazalewski

Coordinator Introduction and Report:

- Cheryl Haas-Searles School and Chapel Coordinator wedding booked for January 2023
- Cheryl Haas discussed positive Facebook activity
- Cheryl Haas stated new schedule will be distributed

Warrant Article Passed:

- Specifications out for bid
- Mike will review with Maureen Spooner
- All discussed merits of insulating tower
- Bond Project reviewed Joists, Flooring, Wall reconstruct, Electrical

Chapel door,

- What monies are left?
 - \$1,149 left from Grant
 - \$6,149 left from the \$10k
- Chapel Door part of Dennis S. 2022 Budget?
 - Selectman review 3/28 7:00pm
 - Dennis S. Jenn S. to have on Agenda

Other:

- Discussed broken stair bullnose at back staircase
 - Add to Tyler's scope to repair

Next Meeting: April 19, 2022 @ 7:00 PM.

Meeting was adjourned at 8:05PM

Respectfully Submitted

Frank Merchel,



SEARLES

HISTORIC SCHOOL + CHAPEL

Searles School & Chapel Board of Trustees