

## Hunt Board of Trustees regular meeting: June 12, 2019

Called to order: 6:16 p.m.

**In attendance:** Tammy Crisp, Rosalie McQuaid, Terry Romano, Charlie Matthews.

**Also present:** Amy DeRoche, administrator

**Absent:** Tim Cummings, Stacy Baxter, Bill Dubois

**Secretary's Report:** Motion to accept May minutes made by Charlie, seconded by Terry. Motion carries.

**Treasurer's Report:** Motion to accept May report made by Terry, seconded by Charlie. Motion carries.

### **Old Business:**

The pipe insulation project is progressing. The city has hired an engineer to ensure everything is installed to the correct specifications. The clock tower motor has been ordered and will take a couple weeks to come in.

Stacy continues to research for lion statues for front niches. Board has agreed to continue the search for solid stone or cement statues instead of resin/cast stone. Terry has generously offered to sponsor the cost of the lions.

### **New Business:**

There are 2 empty positions available on the Hunt Board. Amy will look into why Tammy and Rose are still listed as expired on the website.

**Public Comment:** None.

Move to Adjourn by Rose at 6:29 p.m. seconded by Charlie. Next Meeting on September 11, 2019, 6:00 p.m.