

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: September 11, 2019

Called to order: 6:07 p.m.

Tammy Crisp presided: Secretary Stacy Baxter recorded.

In attendance: Tammy Crisp, Stacy Baxter, Terry Romano, Bill Dubois, Charlie Matthews.

Also present: Amy DeRoche, administrator

Absent: Tim Cummings, Rosalie McQuaid

Secretary's Report: Motion to accept June minutes made by Terry, seconded by Stacy. Motion carries.

Treasurer's Report: Motion to accept Sept report made by Charlie, seconded by Bill. Motion carries.

Administrator's Report: Motion to accept Sept Administrator's report made by Terry, seconded by Bill. Motion carries.

Old Business:

The clock tower project is complete!

Pipe insulation project is delayed due to lack of supplies but is expected to finish before Columbus Day.

Parker Landscaping has provided the plan for landscaping of the northeast corner of the property. Board discussed modifying the project to include gravel by a/c unit.

Bill makes a motion to authorize up to \$5000 for installation of landscaping per Parkers plan. Terry seconds motion. Motion carries.

New Business:

Festival of Trees: Due to limited labor and increased building rentals , the Board will host a limited event on Nov 30 with a Jazz night on the 29th. Amy will pursue entertainment options.

Board will also offer the hot chocolate bar and community raffle trees during the Holiday Stroll.

Front niches: Search for statuary figures for the building continues.

Board discussed option of hosting a New Year's Eve party. Amy will look into logistics.

Public Comment: None.

Move to Adjourn by Charlie at 7:24 p.m. , seconded by Bill. Next Meeting: October 9, 2019, 6:00 p.m.