

VIII. Unfinished Business – re Historical Room

- Jackie Hemond and Bob White will plan to meet soon with Keith Czarnecki of Enterprise Builders to discuss plans for renovating and protecting the Historical Room in more detail.
- Jackie obtained estimates for archiving in climate-controlled conditions approx. 100 boxes at (a) Iron Mountain – est. \$2000 for 10 mo.; and (b) New England Archives – est. \$2500 for 10 mo. She felt it would be far easier to obtain items if needed from N.E. Archives than Iron Mountain. Funding source for this storage is not clear.
- After the above meeting with Keith, the Commission can vote on our choice of storage facility.

IX. New Business

- (a) Election of Officers – It was proposed by Bruce Rietberg that all Officers are renewed in their present positions. All Officers were agreeable to do so. Seconded by Chris Rago. Passed unanimously. Officers for 2015 will be :
President – Bob Brooks Vice-President – Michael Alexopoulos
Secretary – Bruce Rietberg Treasurer – Claire Kawalec
- (b) i – all committee members were agreeable to stay on their committees.
ii – Bob Brooks proposed considering eliminating the Policy Committee and the Community Relations Committee to reduce bureaucracy with little future activity anticipated for these committees. He will investigate the various rules and effects of doing this, and it will be discussed in a future meeting.
- (c) Present rules request 75% attendance by Commission members to remain in good standing. With only 9 meetings per year (75% = 7 meetings), Bob Brooks feels this can have a negative impact on the group for a valuable member. A 50% attendance (5 meetings) could be more realistic. This will be discussed again in a later meeting.
- (d) Jackie Hemond advised that the staff want to include improvements during construction for the two restrooms and the staff “work” room. All are poorly lit, have no windows, and have a “depressing” atmosphere. It seems construction plans and funds do not include material changes. More discussion and clarity will be needed to pursue satisfying staff needs here.

IX Adjourment

Bob Brooks adjourned the meeting at 7:55 PM.

The next meeting will be February 10, 2015.

Respectfully submitted,

Bruce Rietberg
Secretary
January 13, 2015

Future 2015 Meetings : March 10, April 14, May 12, June 9, September 8, October 13, and November 10 + Financial Meeting in December.