

Solomon Welles House

Meeting: June 9, 2015

The meeting was called to order at 7:00 P. M. Present were Kathy Bagley, Director, Nancy Doyle, Harry Lichtenbaum, Mary Mahar, Marilyn McPhee and Patty Tiberio .

An estimate for a device to replace the water meter outside is being considered.

The budget for water, electricity and oil are in good shape. The Town account pays the \$10,000 for the annual caretaker's salary.

An engineer is to be hired to oversee changes to the outside of the house. Extent of the work is unknown until digging takes place. Digging around the house is discouraged: what is underneath is unknown.

Plans for new carpeting are scheduled for next year. The account for repairs is in good shape.

The committee toured the outside of the House with the caretaker.

Harry moved to adjourn the meeting.

Respectfully submitted,

Nancy Doyle