

## **Solomon Welles House Committee Minutes of meeting on October 14, 2003**

Meeting was called to order at 7:00 p.m. In attendance were Kathy Bagley, Debbie Balzo, Pat Kupper, Cheryl Gardow, Nancy Smith, Gerilyn Drake and Mary Mahar.

- A. Minutes of June 10, 2003 meeting were accepted as written.
- B. Letters and announcements.
  - 1. The SWH committee approved the 2004 meeting dates.
- C. Pending Business
  - 1. Budget Report - Kathy Bagley reported that the SWH budget is on target.
- D. Committee Reports
  - 1. Interior Design and Decoration
    - Pat will research options for protecting furniture from ultraviolet rays and report to SWH committee in January.
  - 2. House and Grounds
    - Kathy Bagley will continue to discuss constructing a pergola with the new town planner.
    - Paint will be touched up in the Fall.
    - A minor roof leak has been patched. It will be repaired.
  - 3. Landscaping
    - The planting bed on the slope will be ripped out this Fall or next Spring. Kathy will take suggestions about grass or plantings for this area.
- E. New Business
  - 1. Caretaker Report
    - Paint has been touched up.
    - Back screened porch has been fixed.
    - Brick steps outside of kitchen need to be repointed.
  - 2. Capital Improvements
    - Will submit for parking lot pavement
    - Will submit to have house exterior painted (last painted about nine years ago).
  - 3. Fees
    - Alcoholics Anonymous has conditional waiver. Committee voted to continue waiver for another year.

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Mary Mahar