

Solomon Welles House Committee
Minutes – Tuesday, June 10, 2014

Members present were Kathleen Bagley, Director, Parks and Recreation Department, Harry Lichtenbaum, Marilyn McPhee, Gretchen Kelly and Mary Mahar, Chair.

- A. Minutes of April 8, 2014 were not available. They will be reviewed at next meeting.
- B. No letters or announcements.
- C. Committee members discussed the budget report for the end of the year. Account for water was higher than budgeted this year. Staff will continue to evaluate the water use.
- D. The draft house brochure was reviewed and more changes were made to it. Kathy Bagley will incorporate the changes and have the brochure printed. Suggestions were given on where to distribute this brochure. These suggestions included the Library, Community Center, Farmer's Market, Town Clerk's office and Historical Society.
- E. Doug Maliszewski, the SWH caretaker, gave his report on the projects at the house. He reported that he has put mulch down on the grounds. He used caution tape to close off a section of the porch where some of the railing has rotted. A contractor will be developing a scope of work for the areas on the house that have some rotten wood. He asked the committee members to keep in mind that the carpet is getting old and there is some painting to be done in the house. He noted that the doorknob for the main door needs to be replaced and the screens will need to go up soon.
- F. Adjournment.

Motion was made by Gretchen Kelly and seconded by Harry Lichtenbaum to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,

Kathy Bagley