

Fine Town Hall Committee

(A subcommittee of the Clifton-Fine Economic Development Corporation)

Meeting Minutes

July 26, 2016

Co-Chair Eldon Shaw called the regular meeting of the Fine Town Hall Committee (Committee) to order at 7:01 PM at the Fine Town Hall (Hall). Those in attendance and constituting a quorum were:

Present: Eldon Shaw and Dean Moore, Co-Chairs, Geneva Shaw, Judy Russell, Pamela English, Gerald Follett and Bernard English.

Absent: Vickie Davenport

Others Present: Also in attendance were Audrey Hall, and Town Councilor Jeremy Thompson, Sadie Hall, Lanore Nolan, and Linda Belile.

Motion by Pamela English: Move to approve the minutes of the June 29, 2016, meeting as presented. Seconded by Dean Moore and carried without dissent.

Treasurer's Report: Treasurer Eldon Shaw advised that he had met with the CFEDC Treasurer and submitted the funds raised in 2015, and that our account as of 7/7/2016 has a balance of \$4072.43.

Motion by Pamela English to approve the Treasure's Report. Seconded by Dean Moore and carried without dissent.

Old Business:

Dean Moore advised there were some people here who had obtained grants for the Harrisville Museum. The individuals advised that there were grants available for buildings on the Historic Register through the State Office of Parks, Recreation and Historic Preservation. These are generally matching funds type of grants. Samples of the grants that the Harrisville Museum received were provided for the group to use as samples.

Jeremy Thompson was asked by the Dean Moore about the Town Board's desire to dispose of the building. Sadie Hall then advised that she wasn't to optimistic for the future of the building if consolidation should occur and that she had read the implementation plan. Jeremy Thompson stated he had not had the opportunity to review in detail the implementation plan, however the report on the implementation plan was just a committee recommendation. Jeremy Thompson then submitted the fiscal reports for the Town Hall for 2013, 2014 and 2015 to committee members.

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Eldon Shaw then advised that we could withdraw from the CFEDC at any time, however if we did, we would not be able to use their not-for-profit status of the CFEDC and we would not be able to apply for some grant applications.

Eldon Shaw advised that we needed another committee meeting to plan for the spaghetti dinner and other items, including the sheet that Barbara Horner had submitted at the 6/29/2016 meeting.

New Business: None

Election of Officers:

Motion by Dean Moore to elect Sadie Hall as chairperson. Seconded by Pamela English, motion passed without discussion, Sadie Hall elected chairperson.

Motion by Pamela English, for Nordie Nolan as treasurer. Seconded by Dean Moore, passed without discussion, Nordie Nolan elected treasurer.

Motion by Dean Moore, for Bernard English as secretary. Seconded by Eldon Shaw, passed without discussion, Bernard English elected secretary.

Meeting adjourned at 8:25 pm.

Minutes submitted by Secretary, Bernard English.

Approved as amended at meeting of 8/4/2016