

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, February 6, 2019

The meeting was called to order by Trustee Paladino .

In attendance: Trustees Lou Izzi, Mike Margolis and Laura Paladino

Trustee Paladino opened meeting at 6:05 pm.

Motion: Trustee Margolis motioned to approve the minutes from the January 2, 2019 SSMB Board meeting. Trustee Izzi. All voted in the affirmative. Motion carried

MH FY20 Budget update: Kathy received request to remove \$75,000 from the FY20 budget she submitted and determine what they will mean to the building so the Mayor will have options if override does not pass Jackie assured Kathy they will meet and review document before it becomes public so she may inform Board and her employees.

MA Budget release: Kathy is working with Denise Gaffey, Melrose Planning to draft letter to request release of \$100,000 MA State budget Memorial Hall earmark.

MA State Police: MA State police is hosting their boxing match at Memorial Hall in May. They may bring in a motorcycle to raffle. Kathy will discuss with Fire Chief and Building Inspection regarding regulations/zoning for indoor vehicles.

FY20 Rental Application: Trustees will let Kathy know availability for special meeting in April to review Rental Application. Lou will speak with City Solicitor regarding Board questions on rentals.

Next Trustees meeting is scheduled for Wednesday, March 6, 2019 at 6 pm.

Public Participation: There were no members of the public present.

Adjournment: The meeting was adjourned at 7 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

Distribution: Chairperson Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, and Laura Paladino