

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, March 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 Izzi motioned to approve the minutes from the February 6, 2019 SSMB Board of Trustees meeting.

Seconded by Trustee Margolis. All voted in the affirmative. Motion carried

MA Budget release: Denise Gaffey, Melrose Planning worked with Mayor's office and they sent the letter to State House requesting monies to be released. She received additional paperwork that needs to be completed to release the funds. Trustees confirmed, as they initially requested, that \$100,000 MA State budget earmark for Memorial Hall be spent on resolving water leakage issues in building.

Friend of Melrose Memorial Hall (FMMH): FMMH will be selling raffles for 3 baskets at the March 16, 2019 St. Patrick Day concerts as a fundraiser and will receive a portion of the ticket sales. On April 25, 2019 they will have their kickoff with a fundraiser in the GAR room.

Motion: Trustee Izzi motioned to waive the fee for the FMMH Kickoff Fundraiser event at Memorial Hall on April 25, 2019.

Seconded by Trustee Paladino. All voted in the affirmative. Motion carried

MA State Police: Kathy discussed with Fire Chief and Building Inspection regarding regulations/zoning for indoor vehicles. Both stated they have no regulations regarding indoor display/storage of vehicles

FY20 Rental Application: Trustees will review FY20 Rental application at the April meeting. Kathy will send out rental application with revisions she is requesting. Kathy will not be sending out any FY20 rental applications until after the Melrose Override Special Election as the FY20 hours of the building will be determined by the outcome of the election.

Next Trustees meeting is scheduled for Wednesday, April 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