

Minutes of the Memorial Hall Board of Trustees meeting
Wednesday, April 3, 2019

The meeting was called to order by Chair Mary Sexton

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

Chair Mary Sexton opened meeting at 6:00 pm.

Motion: Trustee Paladino motioned to approve the minutes from the March 6, 2019 SSMB Board of Trustees meeting.

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

MA Budget release: Denise Gaffey, Melrose Planning is securing an engineer to do forensic water study of the building to determine where the water is entering the building.

Melrose Liquor License Commission: Kathy PB is appearing before the MLLC this month to review the issue with Murphy's Boxing. The MLLC requests a liquor order before issuing the license and liquor wholesalers by MA state law are not allowed to sell liquor to anyone who does not have a liquor license.

Tax Forms: Kathy received tax forms for donation received from Anne Swenson Trust. Art Flavin, City Treasurer, stated no action is required as City of Melrose does not pay taxes.

FY20 Rental Application: Trustees review FY20 Rental application changes put forth by Kathy. Trustees said changes are acceptable to incorporate in final document. Lou Izzi will finalize additional wording for rules and regulations for the May meeting final review.

Motion: Trustee Paladino motioned to remove the 20% nonprofit discount on the FY20 Rental Application
Seconded by Trustee DiNoto All voted in the affirmative. Motion carried

FY20 MH Budget: Memorial Hall Budget hearing is on Thursday, May 9, 2019, 7:30 pm. Kathy and Mary will present.

Next Trustees meeting is scheduled for Wednesday, May 1, 2019 at 6 pm.

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

Adjournment: The meeting was adjourned at 8 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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