

Minutes of the Memorial Hall Board of Trustees meeting
Wednesday, November 20, 2019

The meeting was called to order by Chairman Mary Sexton

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

Invited guests: Denise Gaffey, Melrose City Planner and Andy Barr from Russo Barr Associates

Chairman Mary Sexton opened meeting at 6:11 pm.

Memorial Hall Building Envelope Condition Survey Report

Denise Gaffey, City Planner and Andy Barr reviewed final version of the report with Trustees

Motion: 7:30 pm

Trustee Izzi motioned for Executive Session. Seconded by Trustee Paladino. All voted in the affirmative.

Motion carried

Executive Session ended 7:55 pm

Public Participation: none

Next Monthly Trustees meeting is scheduled for Wednesday, December 4, 2019 at 6 pm.

Adjournment: The meeting was adjourned at 8 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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