

Minutes of the Memorial Hall Board of Trustees meeting

Wednesday, May 6, 2020

REMOTE MEETING

The meeting was called to order by Chairman Mary Sexton

Board Members in attendance via roll call: Chairman Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis and Laura Paladino.

Chairman Mary Sexton opened meeting at 6:01 pm.

Memorial Hall Update:

Order # 2020-69 has been filed with the Melrose City Counsel

BE IT ORDERED by the City Council that the sum of Two Million Three Hundred Eleven Thousand Two Hundred Five Dollars (\$2,311,205) be and hereby is appropriated to pay costs of making repairs to the Memorial Hall Building envelope, including the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1) or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The funds borrowed pursuant to this Order will be deposited into Fund #3386 FINANCIAL IMPACT: n/a

Trustee DiNoto will read a prepared statement from the Trustees at the Appropriations Meeting on May 7, 2020.

Memorial Hall Budget will be before the City Council on Wed, May 21, 2020. Mary Sexton, Chair and Kathy Pigott-Brodeur, Executive Director will be in attendance to answer any questions the Appropriation Committee may have.

Public Participation: none

Next Monthly Trustees meeting: date to be determined.

Motion to Adjourn at 6:45 pm made by Trustee Izzi

Seconded by Chair Sexton. Roll call vote: Chair Sexton, Trustees Paladino, DiNoto, Izzi, and Margolis
All voted in the affirmative; none opposed; Motion carried

Respectfully submitted,
Kathy Pigott-Brodeur, Memorial Hall Executive Director

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