

Soldiers and Sailors Memorial Building Board of Trustees
Minutes • November 3, 2021 • 6 PM
Memorial Hall • GAR Room

Meeting was called to order by Acting Chair Mike Margolis at 6:05 pm

Board Members in attendance: Acting Chair Mike Margolis, Trustees Lou Izzì and Jason Webb

Motion to Open Public Participation

Mover: Trustee Izzì Seconded: Trustee Webb

All voted in the affirmative; none opposed; Motion carried

No members of the public wishing to speak

Motion to Close Public Participation

Mover: Trustee Izzì Seconded: Trustee Margolis All voted in the affirmative; none opposed; Motion carried

Motion to accept the October 6, 2021 minutes

Mover: Trustee Webb Seconded: Trustee Izzì All voted in the affirmative; none opposed; Motion carried

Update on Memorial Hall Envelope Renovation Project

Informed Trustees GALE is presenting to Historic District Commission on November 9, 2021. Trustees requested in the future, all presentations to other Boards or Commissions regarding Memorial Hall that presenters come before the SSMB Board of Trustees first to communicate what is being presented.

Shared Reading Police Academy Thank you letter for use of the hall for graduation ceremony

Motion to take appropriate measures to complete SCHRAB letter of intent and application process with matching funds up to \$15,000 from the Memorial Hall restoration funds.

Mover: Trustee Izzì Seconded: Trustee Webb All voted in the affirmative; none opposed; Motion carried

Sewer Pipe: Project is complete except for painting of basement room. Payments will be processed by City Solicitor's office from the insurance claim funds.

Storage: Rotary asked Trustee Izzì for storage space in the building for dishes, tablecloths, plates, water pitchers, knives, forks, spoons and holders which are contained in (4) crates. Kathy explained there is limited storage space at Memorial Hall and all closets, basement rooms etc. are used to store Memorial Hall items. Rotary presently stores their weekly Rotary items, (3 boxes, banner, large sign) in the MSO closet. When they asked Kathy for additional storage she suggested they speak with the MSO as she did not have any for them. MSO agreed to allow them to store the additional 4 crates in the MSO closet.

Motion to enter Executive Session for personnel matter

Mover: Trustee Izzì Seconded: Trustee Webb All voted in the affirmative; none opposed; Motion carried

Motion to end Executive Session

Mover: Trustee Izzì Seconded: Trustee Webb All voted in the affirmative; none opposed; Motion carried

Motion to Adjourn at 7:25 pm

Mover: Chair Margolis Seconded: Trustee Webb All voted in the affirmative; none opposed; Motion carried

Next Monthly Trustees meeting is scheduled for Wednesday, December 1, 2021 at 6 pm.

AGENDA ITEMS for upcoming meetings:

- Vonnie Reis, City Engineer Memorial Hall Envelope Renovation Project

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

Distribution: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzì, Mike Margolis and Jason Webb