

BROOKLINE MEETINGHOUSE COMMITTEE

DRAFT MINUTES

Meeting Date: Thursday, April 7, 2022, 6:00 PM, Brookline Town Office

Members present: Lee Anne Parker, Dan Towler, Dot Maggio

LAP called the meeting to order at 6:05 PM.

LAP moved to accept minutes of 3/17/22 meeting, DM second, all were in favor.

Select Board met April 6 and accepted the bid from Vermont Painting Co. of St. Johnsbury, VT for painting of the BMH steeple. They determined that EPA certification for lead paint removal was a requirement for hiring – though it was not specified in the RFP – which left VT Painting and Momaney Painters as the only qualified bidders. The VT Painting bid was less than half of Momaney's and their references appeared to check out. They will begin work as soon as Kerry Bourne is finished with the repair work, probably in June.

LAP has notified Howard Cutler of the plans for this summer's work and he will begin the process of transferring the promised \$10K towards the project.

LAP also notified David Schupp of the status of storm window replacement. We are still waiting for the arrival of the first round of windows from Continental Screen & Glass.

Dot has discussed our idea of a "town party" at the BMH this summer with the SB; members are supportive but reluctant to commit time or significant resources. "Community Fund" of approx. \$2,000 will possibly be available.

Date of Saturday, July 9, approx. 12 noon to 4 PM (later?) has been proposed.

Discussion included:

1. Food truck possibility – DM will talk to Biker Bob, Big Foot coffee, Sarah Bernard of RBFM and Alyssa (sp?) Noyes who has an ice cream truck. LAP will talk to Tito's. What each would charge to set up, power needs, etc. will need to be determined. LAP will contact Guilford Fair for info on fair type food.
2. DM will talk to Susie's re: parking, children's activities, use of multi-purpose room and/or bathroom.
3. DM will contact NB Fire & Rescue re: water supply for dunk tank or just for cooling off; also to borrow any supplies needed.
4. LAP will talk to Howard Cutler re: his musical group playing.
5. Catchy name for the party?
6. Games/events – croquet (DT), ping pong (DT), horseshoes (Rinks?), volleyball, corn hole
7. DM will research Town insurance to make sure we are covered.
8. A planning committee will be recruited to meet at Town Office on April 30 @ 10 AM.

BMH Draft Minutes 4/7/22 (continued)

DT and DM each have copies of 1869 J. W. Beers map of Brookline which LAP wants to have enlarged at Lotus Printing so residents can refer to it and possibly find their ancestral homes. LAP is also working on a time line of Brookline and Baptist Church history which she also hopes to enlarge and display in the BMH this summer.

First open house is scheduled for Saturday, May 7, 10 AM - 2 PM. Memorial Day weekend plant sale scheduled for Saturday, May 28.

DM moved to adjourn 7:40 PM, LAP second; all were in favor.

Respectfully submitted,
Daniel Towler