

The Hunt Memorial Building
6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: Feb 10 , 2016

Called to order: 5:04 p.m.

Call Bellavance presided: Secretary Stacy Baxter recorded.

In attendance: Cail Bellavance, Stacy Baxter , Rosalie McQuaid, Jen McCormack, Brenda Baron,

David Schoneman, Harold Solomon, Charlie Matthews, Mary Ann Melizzi-Golja

Also present: Amy DeRoche, administrator

Absent: Tammy Crisp.

Secretary's Report: Motion to accept January minutes made by Harold Solomon, seconded by

Charlie Matthews.

Approved

Motion to accept February Special meeting minutes made by Rosalie McQuad, seconded by Jen McCormack .

Approved

Treasurer's Report: Motion to accept February report made by Jen McCormack, seconded by Stacy Baxter .

Approved.

Administrator's Report: Motion to accept February report made by Jen McCormack , seconded by Rosalie McQuad.

Approved.

*Old Business: * Discussed possibilities for entry way tiles. Call, Brenda and Stacy will serve on a design committee for future tile options.*

*New Business: * Discussed upcoming budget requirements.
Clarified voting procedures of email discussions.*

Discussed to change/clarify the by-laws : Special meetings will be called with minimum 24 hours and publicly posted.

board members.

A quorum shall be 5

shall hold elections in the regular February meeting.

The Board of Trustees

Change the by-laws to reflect the description on the city website in regards to the Mayors position on the Board.

Motion to extend the current officers term to March 2016 and table elections until said meeting made by Jen McCormack, seconded by Rosalie

McQuaid.

Approved

Public Comment: None

Move to Adjourn: Made by Harold Solomon at 6:30pm.

Next Meeting on March 9 , 5:00 p.m.