

**The Hunt Memorial Building  
6 Main Street  
Nashua, New Hampshire 03064**

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Hunt Board of Trustees meeting: Wednesday, June 8, 2016

Called to order: 5:21 p.m.

Cail Bellavance presided: Tammy Crisp recorded.

In attendance: Cail Bellavance, Rosalie McQuaid, Jen McCormack, Harold Solomon, Tammy Crisp, Charlie Matthews, Brenda Baron

Absent: Stacy Baxter

Also in attendance: Amy DeRoche

**Secretary's Report:** Tammy makes motion to accept minutes from meeting on May 23rd. Jen seconds. Motion carries.

**Treasurer's Report:** Harold makes motion to accept May Treasurer's Report. Tammy seconds. Motion carries.

**Administrator's Report:** Amy adds \$2500 quote for heating and cooling pump. Charlie makes motion to accept the May Administrator's Report. Rosalie seconds. Motion carries.

**Old Business:**

Date of the Appreciation party tentatively set for September 24, 2016

There will be a meeting to go over landscaping plans with the Beautification Committee on July 21st at 7:00 p.m. at the Hunt. The search has begun for a landscape designer. We will get three quotes for those services. Rosalie makes a motion to spend up to \$750 for landscape plans. Jen seconds. Motion carries.

Quotes for the two plaques discussed at previous meetings (8x16 with wording changes) came in a \$490 each from Bronzecraft. Rosalie makes a motion to purchase the plaques and spend no more than \$1,000 total. Brenda seconds. Motion carries

Great American Downtown (Paul Shea) has not signed a lease. Cail will ask the City Attorney to clarify whether at this point the lease should be considered a continuation from end of last lease (ended March) or if a new one-year lease should be signed.

**New Business:**

Appreciation Party Planning: Rosalie makes a motion to approve up to \$1,500 for the party. Charlie seconds. Motion carries.

Festival of Trees: Brenda Baron will co-chair the Festival of Trees committee with Stacy Baxter for the 2016 event. Cail will assist.

**Public Comment:**

Move to Adjourn: Made by Rosalie. Brenda seconds. Meeting adjourned at 6:40 p.m..

Next meeting Wednesday, September 14, 2016.