

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

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*Hunt Board of Trustees regular meeting: Oct 12 , 2016*

*Called to order: 5: 10 p.m.*

*Call Bellavance presided: Secretary Stacy Baxter recorded.*

*In attendance: Cail Bellavance, Stacy Baxter , Tammy Crisp,  
Harold Solomon, Charlie Matthews, Mary Ann Melizzi-Golja*

*Also present: Amy DeRoche, administrator*

*Absent: Brenda Baron, Jen McCormack, Rosalie McQuaid.*

*Secretary's Report: Motion to accept September minutes made by Tammy,  
seconded by*

*Charlie .*

*Approved*

*Treasurer's Report: Motion to accept August/September report made by  
Harold , seconded by Stacy.*

*Approved.*

*Administrator's Report: Motion to accept September report made by Tammy ,  
seconded by Harold.*

*Approved.*

*Old Business:*

*Discussed Festival of Trees. Cail will send letter of commitment on Oct 15 with responses requested by Oct 31st.*

*City will deliver trees on Nov 14th and Board will decorate them after regular meeting on Nov 16th.*

*Landscaping. Board will continue to confer with Paul of Pumpkin Brood after the Festival of Trees for our spring planting.*

*New Business:*

*Discussed request by Silver Knights to trade rental of building for box seats. Board did not feel it possible at this time.*

*Public Comment: None*

*Move to Adjourn: Made by Harold Solomon at 6:24pm.*

*Next Meeting on November 16 , 5:00 p.m.*