

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: Jan 9, 2019

Called to order: 6:10 p.m.

Tammy Crisp presided: Secretary Stacy Baxter recorded.

In attendance: Tammy Crisp, Stacy Baxter , Terry Romano, Rosalie McQuaid, Charlie Matthews.

Also present: Amy DeRoche, administrator

Absent: Bill Dubois, Tim Cummings.

Secretary's Report: Motion to accept November minutes made by Stacy, seconded by Rosalie. Motion carries.

Treasurer's Report: Motion to accept January report made by Terry, seconded by Charlie. Motion carries.

Administrator's Report: Motion to accept January report made by Terry, seconded by Charlie. Motion carries.

Old Business:

Festival of Trees- Board discussed the event and logistics of continuing for next year. A special committee will be formed to assist with details if event proceeds. Stacy volunteered to look in to possible tree donations to replace large foyer trees that are at the end of their usefulness.

New Business:

Amy gave details for the Jazz Brunch event on May 12. Board approves and event will be scheduled.

Terry asked for confirmation of HMB bells. Amy confirmed they ring at 9:00, 12:00, 3:00, 6:00 pm

Public Comment: None

Move to Adjourn by Charlie at 7:10. p.m. Next Meeting on February 13 , 6:00 p.m.