

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: Feb 12, 2020

Called to order: 6:03 p.m.

Tammy Crisp presided: Secretary Stacy Baxter recorded.

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

**Also present:** Amy DeRoche, administrator

**Absent:** Tim Cummings, Terry Romano, Bill DuBois.

**Treasurer's Report:** Motion to accept Feb report made by Charlie, seconded by Rosalie. Motion carries.

**Administrator's Report:** Motion to accept Sept Administrator's report made by Rose, seconded by Charlie. Motion carries.

**Old Business:**

Building insulation project has been completed. Final painting will be completed shortly

Front niches: Search for statuary figures for the building continues.

**New Business:**

Yew bush at N.W. corner of building will need to be replaced due to an out of control vehicle incident. Amy will continue to organize a replacement along with the possibility of adding large, decorative boulders.

Amy has noticed an increase in foot traffic across the N.W corner of property. As the spring landscaping plans in that area will commence shortly, Amy obtained a quote for black metal pipe fencing to enhance the building and protect the project from damage.

Tammy makes a motion to accept the quote from Gate City Fence of \$1750 to provide 60 ft of railing around the NW corner of building. Payment will be from the HMB trust fund. Rosalie seconds. Motion carries.

Amy has noticed water damage in office #5 and water still occasionally comes in down the wall in the back hallway. She will contact a roofing company to obtain a quote/recommendation.

Several cases of our Nashua: "My Window on Main Street" book are still in storage in the basement. Opportunities to sell/donate will be looked at by the board members.

Board discussed the continuation of the annual Festival of Trees event. Although it is a popular festivity, it is labor intensive to coordinate and more volunteers would be needed if it were to continue.

Public Comment: None.

Move to Adjourn by Charlie at 7:15 p.m. Next Meeting on March 18, 2020. 6:00 p.m.