

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

Hunt Board of Trustees regular meeting: May 8, 2019

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Called to order: 6:17 p.m.

Tammy Crisp presided: Secretary Stacy Baxter recorded.

**In attendance:** Tammy Crisp , Stacy Baxter , Terry Romano, Bill Dubois, Charlie Matthews.

**Also present:** Amy DeRoche, administrator

**Absent:** Tim Cummings, Rosalie McQuaid

**Secretary's Report:** Motion to accept April minutes made by Bill, seconded by Charlie. Motion carries.

**Treasurer's Report:** Motion to accept May report made by Terry, seconded by Bill. Motion carries.

**Old Business:**

Amy will facilitate 3rd quote for pipe insulation project in expectations for project to be completed before June 1, 2019.

Stacy continues to research for lion statues for front niches. Board has agreed to continue the search for solid stone or cement statues instead of resin/cast stone.

**New Business:**

Clock motor in tower has burned out and will need to be replaced. Motion to spend up to \$1500 from Trust Fund to replace clock motor made by Charlie, seconded by Bill. Motion carries.

Parker Landscaping has submitted a plan to landscape NE corner of building grounds for \$800.

Motion to expend \$800 from the Trust Fund account to purchase plan made by Charlie, seconded by Bill. Motion carries.

Annual Murder Mystery has been moved to Sept 27,28. Amy will again facilitate event.

Public Comment: None.

Move to Adjourn by Charlie at 6:51 p.m. , seconded by Bill. Next Meeting on June 12, 2019, 6:00 p.m.