

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: October 10, 2018.

Called to order: 6:04 pm

In attendance: Tammy Crisp, Charlie Matthews, Rosalie McQuaid, Bill Dubois

Also present: Amy DeRoche, administrator

Absent: Harold Solomon, Stacy Baxter, Tim Cummings.

Secretary Report: Charlie motions to approve September minutes, seconded by Bill. Motion carries.

Treasurer Report: Charlie makes motion to approve September report, seconded by Bill. Motion carries.

Admin report: Bill makes motion to approve June report, seconded by Rosalie. Motion carries.

Tree Update – Nick Caggiano reported that a new live tree will be transplanted onto the lawn in about a week or so. It will eventually have permanent lights installed on it. He also suggested new planting options for the lawn next to the handicapped ramp. Hopefully a design can be created over the winter.

Old Business: Festival of Trees: Stacy suggested the option of an ornament to sell. She is going to get a sample for the board to decide on. Amy will be sending out dates for when she will need help in the building. The mailing to past tree donors will go out by Monday.

New Business: Amy distributed a letter of intent for the upstairs office suite. The company does headshots for executives and is looking to rent this as their third location.

*Motion was made by Rosalie and seconded by Bill to accept Headshots Photography as the new tenant of offices 5 & 6 at \$700 per month. Motion carries unanimously.

Public Comment: None

Move to Adjourn: Made by Rosalie, Charlie seconded at 7: 07p.m. Next Meeting on November 14, 6:00 p.m.