

MILTON TOWN HOUSE STEWARDSHIP COMMITTEE

WEDNESDAY, JULY 19, 2017

Present: John Katwick (Chair and Project Manager), Suzanne Babel (Recorder), Judy Kimball (Treasurer), Polly Katwick, Al Banks, Loretta Banks, Bob Carrier

Meeting was called to order at 4:00 p.m. by John Katwick, Chair

Introductory Remarks – John

- John attended a yearly Strafford County meeting on 6/22 where the Milton Town House was shown and talked about during the meeting. Our restoration efforts have caught the eye of many throughout the state!
- John was approached by Gail Beckwith-Myrick in regards to donating books and games for our next yard sale. John will store these items in his barn until our next event. He also asked Suzanne to send her a thank you card for her donation.
- John asked Loretta to follow through on the Flume picture that was hanging on the Town House wall at the start of our restoration project. John would like to hang it in the Town House. Loretta agreed to check with Bonnie concerning the picture. Also, John asked both Loretta and Al to check again on possibly retrieving one of the glass cabinets from the Historical Society for the Town House. The glass cabinet would be used to display the many items that are related to the Town House.

Approval of Minutes (12/28/16)

- Judy moved, seconded by Suzanne that the December 28, 2016 Minutes be accepted. Motion was carried.

Financial Report – John & Judy

- The Financial report is pending due to recent transactions and will be presented at our next scheduled meeting.
- John made a motion for reimbursement in the amount of \$102.42 for the purchase of supplies from the Milton Hardware store. John moved, seconded by Judy to reimburse John in the amount of \$102.42 for supplies purchased.
- Bob donated \$10.69 from his can and bottle refund to the Town House account. Thank you Bob!

Invoice Submissions:

- There were no invoice submissions at this time.

Project Manager's Report – John

- The water tank and other plumbing fixtures will no longer be used at the Lockhart Field. John has requested and received permission to possibly use some of these items for the Town House septic system. John has a key for the field and can remove the items which he plans to store in his barn until the need arises.
- Robert Dawes has done an outstanding job with all the finish work. John, Bob, and Polly were able to attach the beautiful old sink to the wall in the kitchen area. The faucet that was selected will be ordered soon.
- John took many pictures of all the finish work and sent those along to LCHIP. A check in the amount of \$3,750.00 should be coming soon.
- John and others have made great progress with the bathroom. A handicapped accessible door was recently hung at the entrance of the bathroom.

New Business:

- John made a motion for permission to spend up to \$1,500.00 for materials for several restoration projects. Judy moved, seconded by Loretta to grant John permission to spend up to \$1,500.00 for materials as necessary.
- John brought up the idea of doing another fund raiser. What do we want to do? We had talked about some ideas at the Sept. 7, 2016 meeting – Judy suggested the following from the 9/7/16 meeting –

Square Dance

Movie Night

Trivia Night

Card or Game Night

Barbecue – Hot Dogs and Hamburgers

September – all things apple!

John would like us all to think of these ideas and any other suggestions committee members may have. It would be nice to try and do a fund raiser in the fall.

Next Meeting: Wednesday, August 23, 2017 at 4:00 p.m. at the Town House!

A motion was made and approved to adjourn at 4:30 p.m.

Minutes prepared by Suzanne J. Babel, Recorder