

Deep River Town Hall Auditorium Restoration Committee

Agenda for Meeting of January 12, 2012

Deep River Town Hall

2:00 PM

2012 JAN -5 P 12: 37

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TOWN CLERK
DEEP RIVER, CT

1. Call to Order:
 - a. Getting Acquainted
 - b. How we got to where we are
2. Organizing the Restoration Committee
 - a. Election of officers: What officers do we need? (Chair, Vice-Chair, Secretary Treasurer)
 - b. Our Charter
 - c. Selectmen's long-term expectations
3. Treasurer's Report
 - a. Status 12/31/2012
 - b. Status of Asset Transfer
4. Membership
 - a. Filling vacant positions
5. Communications
 - a. Report/Recommendations from Building Inspector
6. Reports to Restoration Committee
 - a. Linalynn Schmelzer services
7. Other Important Business
 - a. Frequency of meeting
 - b. Meeting day/time for posting with Town Clerk
 - c. Revision of Town Website description
8. Sub-Committee Reports
9. New Agenda Items
10. Items for Agenda for Next Meeting
 - a. Establishing Committee goals and preliminary time frames
 - b. Discussion/Conversation: Uses of restored auditorium
Honoring our past
11. To Do List: Items to be completed before our next meeting
12. Adjournment