

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of February 9, 2012

Deep River Town Hall

2:00 PM

1. Call to Order
2. Items Added to Agenda
3. Secretary's Report: Approval of minutes of Regular & Special meetings
4. Treasurer's Report: Status of Asset Transfer
Authorize Treasurer to appoint Deputy Treasurer
5. Executive Session: Personnel Issue
6. Action: Vote on Selectmen's Question
7. Sub-Committee Reports
Field Trip Report: Visit to The Kate
8. Task Analysis discussion
9. To-Do list: Getting Started: What? Who? How?
10. Meeting Summary
11. Agenda Items for Future Meetings
12. Items to be completed before our next monthly meeting
13. Adjournment