Heath Building Use Committee MINUTES August 28, 2023, 1:30-2:30 PM Community Hall – Upstairs

Meeting was called to order by acting Chairperson Pam Porter at 1:33 pm

In Attendance: Pam Porter, Lyra Johnson-Fuller, Alice Thompson, Susan Gruen

Absent: Elissa Viarengo

- 1.Approval of June meeting minutes. Review of Agenda
- * Pam made a motion to accept the 6/23/23 minutes. Alice seconded it. All were in favor.
- 2. Financial Update (report submitted by Susan Gruen)
- *The town voted to create a revolving account for Community Hall. Susan will verify account number of new account
- 3. Requests and Rentals
- *Kitchens Alice
- *No updates regarding rental requests. Discussion raised about possibly reviewing rental policy We will send a proposal to the town after discussion at the next meeting.
- *Question raised regarding changing the rate for residential commercial use
- 4. Building Updates
- *Repairs will happen after the art show at Community Hall
- *Waiting for feedback from Hilma regarding the stairway
- 5.Other updates
- *Motion was made by Lyra to reinstate Pam Porter as chair, seconded by Alice. All were in favor.

Motion was made to adjourn by Pam at 2:12 PM. Seconded by Susan. All were in favor.

Minutes taken and submitted by Alice Thompson