

Solomon Welles House Committee

Minutes of January 11, 2011 Meeting

Mary Mahar, Chair, called the meeting to order at 7:10 P. M.

Present were Carolyn Bedula, Nancy Doyle, Nancy Smith, Harry Lichtenbaum, and Parks and Recreation Director, Kathy Bagley.

- A. Harry Lichtenbaum moved to accept the minutes of the October 12, 2010 meeting. Nancy Smith seconded the motion, and motion carried.
- B. Kathy Bagley reported that a prior leak in the roof was no longer a problem, but she is vigilant in the event that it recurs.
- C. The Committee responded to a request from The Wethersfield Garden Club for a waiver of fees for their meetings. Insofar as Ms. Bagley receives numerous requests for such waivers from other worthy organizations, she has as a matter of policy denied all such requests for waivers. The committee voted 4-1 to deny the Garden Club's request. It should be noted the committee reimburses the Garden Club for any out-of-pocket expenses and also deeply appreciates the work that the club has done over the years.
- D. The budget was presented and accepted. The higher water bill was explained by the addition of sprinklers.
- E. The caretaker reported that holiday parties went well. An effort to increase the number of Christmas parties, private and group generated, might be considered.
- F. Carolyn Bedula moved to adjourn .

Respectfully submitted,  
Nancy Doyle