

Solomon Wells House Committee
Minutes – Tuesday, October 11, 2011

Kathy Bagley, Director, Parks and Recreation called the meeting to order at 7:10 p.m. In the absence of Chair Mary Mahar, Gretchen Kelly chaired the meeting. Members present were Carolyn Bedula, Nancy Doyle, Nancy Smith, Gretchen Kelly, Theresa Urbanski and Kathy Bagley, Director, Parks and Recreation Department.

- A. Minutes of June 14, 2011 – Carolyn Bedula moved to approve the June 14, 2011 minutes. The motion was seconded by Nancy Smith and vote unanimously.
- B. A question arose about whether a member had been absent at the last meeting. The memory of those present was supported by notes taken by Kathy Bagley, so the record will stand as accurate for the June 14, 2011 meeting.
- C. Repairs to House.
 - 1. The gutters on the north side of house will be replaced, as well as the rotting wood.
 - 2. The roof of the living room has been repaired.
 - 3. Repairs have been made to the hatch door.
 - 4. Watch for repairs of the railings and floor at the front of the house. A look at the whole outside is planned.
- D. Kathy Bagley, and echoed by Carolyn Bedula, praised the work done by town workers, who sometimes are not fully appreciated.
- E. Dana Roarke reported on the house being used by the Keane Foundation as headquarters for their carnival. It served as a useful base for all the activities associated with the carnival.
- F. Adjournment.

Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Nancy Doyle