

Thomaston Opera House Commission

Minutes of the Regular Meeting – February 18, 2016

In attendance: Commissioners David Colavecchio, Barbara Piscopo, Lisa Cherie Reardon, Sandy Sandford, Becky Skinner

Absent: Commissioners Mike Burr, Richard Chandon, Lucille Killiany

Also present: Marie Galbraith, Restoration Committee; Jeff Dunn, Executive Director, Landmark Community Theatre (LCT)

Meeting was called to order by Vice-Chairman Barbara Piscopo at 7:08 pm.

Secretary's report: On a motion by David Colavecchio, seconded by Sandy Sandford, the minutes of the January 21, 2016 regular meeting were accepted as presented (5-0).

Treasurer's report: No printed report was received from Tracy, but she confirmed by email that the bequest has been deposited (about \$7400).

Building and Restoration Committees/Old Business: Commissioners reviewed the minutes of the July 16 Commission meeting, where the Commission endorsed "phase 2" of the mezzanine project and allocated funds from the Restoration Fund. Jeff Dunn updated the Commission on the bid for faux windows and wainscoting from Chapman's, which has declined from \$1585 to \$915 because sufficient molding of the right style for the faux windows has been located and does not have to be fabricated. Jeff also provided copies of the carpeting bids from Royalty Carpet for \$1649.65 (near match for uncarpeted area only) and \$3988.67 (including replacement of existing carpet). On a motion by Sandy Sandford, seconded by Becky Skinner, the Commission approved the bid of \$915 from Chapman's for the wainscoting and faux windows and tabled a decision on carpeting until the work by Chapman's is complete. (passed 5-0). Decision on painting will also be made in the future.

On a motion by Sandy Sandford, seconded by Dave Colavecchio, the meeting was adjourned at 7:48 pm (5-0).

Respectfully submitted,

Becky Skinner

Secretary, Opera House Commission