

Memorial Auditorium Board of Trustees
Monday, October 03, 2011
Conference Room D, 50 Skyline Drive, Worcester MA 01605

Members Present:

Lee Bartlett, Chairman
Ken Capurso, Vice Chairman
Christopher Rodwill, Clerk

Also present:

Timothy Boucher, DPW/P representative
Thomas Zidelis, Chief Financial Officer

- 17:35 Meeting opened (Chair)
Pledge of Allegiance (Chair)
- 17:36 Approval of minutes from April (Chair)
- 17:37 Mr. Zidelis requests the withdrawal of funds from the World War Veterans Memorial Fund and allocated for the hiring of a local architect to engage in development planning and design for the Auditorium. Discussion between all members present and Mr. Zidelis.
- 18:12 Three members present each vote to approve the release of \$12,256 for use as requested by Mr. Zidelis.
It is encouraged by the Chairman that the architect meets with the Board periodically to promote cooperation.
- 18:15 Mr. Boucher reports that two tenants have not renewed their leases. Both vacated the Auditorium within the past month. There is one remaining tenant at this time.
- 18:18 DPW/P Operations report (Mr. Boucher)
- Fire Dept. has agreed to install and maintain flags on front façade.
 - Electrician has been notified of façade lights requiring repair
 - Bid for exterior landscaping contract requires further editing before publication.
- 18:27 Next meeting scheduled for November 28 at 17:30 (Chair)
- 18:28 Meeting adjourned (Chair)

This record of public meeting submitted for archive 10/07/2011