

Memorial Auditorium Board of Trustees
Monday, November 05, 2012
Conference Room D, 50 Skyline Drive, Worcester MA 01605

Members Present:

Lee Bartlett, Chairman
Ken Capurso, Vice Chairman
Christopher Rodwill, Clerk
Joe Genduso
Todd Salmonsens

Also present:

Timothy Boucher, DPW/P representative

- 17:31 Call to Order. Meeting opened (Chair)
Pledge of Allegiance (Chair)
- 17:32 Approval of minutes from December 2011 moved by the Chairman, unanimous election of the members.
- 17:33 Item of Business (A): Introduction of new board member Mr. Salmonsens (Chair)
- 17:34 Item of Business (B): Lease expired in July 2012. There are now no occupants within the building. There is no income to report. (Mr. Boucher)
- 17:36 Item of Business (C): Mr. Boucher reports that work began last week on roof repairs. \$331,000 was reserved for this estimated 6-week project. Priority is to ensure integrity of historical murals. An additional \$160,000 has been requested for thorough roof and masonry repairs.
- 17:38 Item of Business (D): DPW/P Operations report (Mr. Boucher)
- Heating duct work removed from Highland St. side of building
 - Fire Dept. continues to maintain flags on front façade.
 - Parks Dept. will provide snow removal services.
- 17:43 New Business: Discussion between the members and Mr. Boucher regarding economic development. No updates from economic project manager Ms. Heather Gould.
- 17:59 Next meeting not scheduled. Next meeting will be scheduled as needs for the Trustees arise. (Chair)
- 18:01 Meeting adjourned (Chair)

This record of public meeting submitted for archive 11/09/2012