

**CITY HALL RESTORATION COMMISSION
SUMMARY OF MEETING HELD ON MONDAY MARCH 1ST 2010**

Location: Third Floor Conference Room City Hall. Meeting opened at 10:00 a.m.

Present: Jan Bell, J.J. Bell, Steve Dexter, Steve Pardee, Maggie Rosa

Celtic Dance

Jan and Kathy march forth with the plans for the Sunday March 14th event (4-7 p.m.)

CPA Funds

Regarding the potential conflict of interest issue that was raised at the previous meeting of the CHRC J.J. reported that he has directed this issue to Stuart Saginor.

During the conversation with Mark Almeda (see below), we asked if Wendall has had an opportunity to review the cost estimate.

Also Steve Pardee asked Mark about storm protection for the windows and Mark will provide some information. This is very pertinent as the lower portion of one of the auditorium windows blew out during the recent hurricane-force winds.

Bell Clock Project Update

J.J. reviewed the 2/25/10 email from Mark Almeda and we subsequently had a telephonic conversation with Mark. The major issue was whether there will be four separate or one central mechanisms to drive each clock face. The answer is four. Mark will follow up with David Campbell to make sure that the project moves forward.

Fundraising

It was decided to hold off on providing David Bain with a job description for the bell fundraising program until we have a better sense of when the ringing can commence,

Meeting adjourned at 11:00 am

Next meeting scheduled for March 8th 2010 at 10:00 a.m.