

**CITY HALL RESTORATION COMMISSION
SUMMARY OF MEETING HELD ON MONDAY MARCH 8TH 2010**

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

Present: Jan Bell, J.J. Bell, Mark Cole, Steve Dexter, Steve Pardee, Maggie Rosa, Bill Sanborn, Suzanne Silveira

Minutes

Minutes of previous meetings accepted as is.

Celtic Dance

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

CPA Funds

Stuart Saginor provided J.J. with an article about Conflict of Interest issues in the CPA funding process. Basically, if one or one's organization may benefit financially from receiving funds then one should recuse oneself from voting.

Windows

Mark reported that Campbell Construction was scheduled to take a look at the damaged window in the auditorium.

Steve Pardee to follow up with Mark Almeda regarding storm window protection.

Bell Clock Project Update

J.J. to contact Mark Almeda to follow up with David Campbell regarding the start date for the bell project.

Meeting adjourned at 11:00 am

Next meeting scheduled for March 15th 2010 at 10:00 a.m.

Follow up information

J.J. email of 03/09/10

I spoke with David Campbell regarding his anticipated start date. He states that his bell/clock subs will take a bit of time to be ready and he anticipates a start date of 4 to 5 weeks. The falcons have not held him up in any way.

Cost estimates received