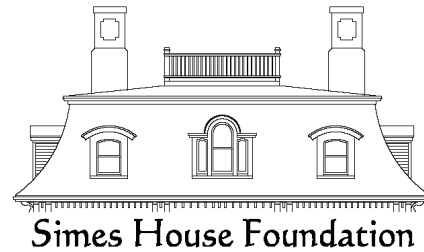


BOARD OF DIRECTORS MEETING SUMMARY
406 Billington Street, Plymouth
6:00 PM • TUESDAY • 09-18-2012



Meeting called to order 6:05pm by R. Parker.

Present: R. Parker, M. Parker, W. Shain, J. Pierson,
G. Green, B. Shain, J. Hoagland, J. Metcalfe,
T. Manter, T. Gwilliam

Absent: S. King

- Roof upgrade options discussed:
 - Slate alternate #1 bid at \$68,000.
 - Benefits and historical character of red cedar discussed.
 - Informal vote on roofing preference resulted in 5 for cedar, 2 for slate, 2 thought cedar or slate would be fine; one suggestion for a 3-tab shingle.
- **Motion** by Randy, 2nd by Jeff: SHFI to accept the base bid from Vareika Construction in the amount of \$527,700, to accept Alternate 1 option for double-fluted balusters for \$48,000, to reject Alternate 2 option for a slate roof for \$68,000, and to request a quotation for red cedar shingle roofing. Motion passed unanimously.
- **Motion** by Randy, 2nd by Jim: Will to be given “Delegation of Authority” for MPPF grant application which entails being the primary contact with MHC. Motion passed unanimously.
- **Motion** by Randy, 2nd by Jim: Will Shain to be given “Delegation of Authority” for Phase 1, Exterior Stabilization project, as it relates to representing the Foundation in meetings and decisions relative to the general contractor, Vareika Construction. Motion passed unanimously.
- Also discussed preparations for Annual Meeting on Thursday, Sep-20th.
- Meeting to adjourn made and passed at 7:40pm.

Submitted 10/27/2012 by W. Shain, Secretary.