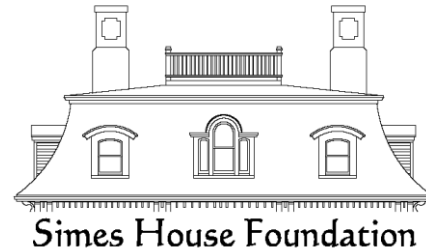


BOARD OF DIRECTORS MEETING SUMMARY
81 Manomet Avenue, Plymouth
6:30 PM • MONDAY • 11-29-2012

DRAFT



Meeting called to order 6:55pm by R. Parker.

Present: R. Parker, M. Parker, W. Shain, T.
Manter, J. Pierson, J. Hoagland

Absent: G. Green, J. Metcalfe, S. King, B. Shain, T. Gwilliam

• **CPC:**

- CPC has offered to pay Manomet Town Commons electrical bill out of administrative account; \$1,612.43 .
- When asked if CPC would pay Accountant's audit fees: "No".

• **"Saving Charlie Brown" vs. "Keeping Charlie Brown" / Randy**

- Randy discussed relative health of tree, "integral" to Simes property, value to Village
- Received \$179 in donations for CB Tree at Tree Lighting on 11/23.
- Also sold \$325 for ornaments
- Future capital improvement plans: upgrading tree lights.
- Discussion ensued.
- **Motion:** To accept the financial responsibility for the care, maintenance and electric account for the CB tree at the point at which Lot 15 legally conveys to the Foundation. Motion made by W. Shain and 2nd by R. Parker. Motion passed unanimously.

• **New Fund-raising Ideas:**

- Seasonal cards
- New Nordquist watercolor painting (to be commissioned)
- 1870 Simes House photo reproduction
- Enhanced membership drive: discussion of a phone campaign; some positive comments about heading up effort, but no one actually committed.
- Moose Craft sales event in December: M. Parker, C. Mazalewski, T. Manter
- Manomet Elementary School: S. King
- Coffee mug: J. Metcalfe

• **Building Committee** review of proposed change order:

- **Motion:** To approve the added cost to remove the "berm" on the north side of the house lot abutting the King property, to properly grade the back lot commensurate with this work, and to offer Patrick Howard the opportunity to bid on fill removal, if he is interested. 1st by R. Parker, 2nd by J. Pierson. Motioned passed unanimously.

Submitted 03/13/2013 by W. Shain, Secretary.