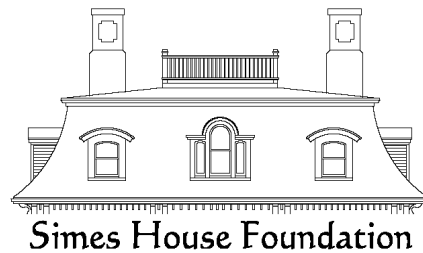


GENERAL MEMBERS MEETING SUMMARY
Manomet Elementary School Library
6:30 PM • WEDNESDAY • 03-13-2013



Meeting called to order 6:40pm by R. Parker.

Present: R. Parker, W. Shain, B. Shain, J.
Pierson, G. Green, J. Hoagland, S. King,
T. Manter (arrived ~ 7:15pm)

Absent: M. Parker, T. Gwilliam, J. Metcalfe

- **Series of motions to accept the minutes and amended minutes of 10/12/12 Abutters Meeting, 11/12/12 and 11/29/12 Board of Directors Meetings, 12/12/12 General Members Meeting and 3/6/13 Board of Directors Meeting.**
- **Treasurers Report (R. Parker for M. Parker)**
 - R. Parker presented an oral report of the financial update. Highlights included:
 - Balance in checking account = \$316.00.
 - FY2012 Payment in Lieu of Taxes for period before we took title to the property is paid in full in the amount of \$1,780.00.
 - Property valuation based on \$469,900.
 - All property insurance is current.
 - Lot 16A with Simes House was not taken off the tax roll for FY2013
 - Property valuation now \$284,300.
 - Appraisal came in at \$290,000.
 - Mr. Parker reported that property tax was in arrears in the amount of \$2,379 as of 2/28/13, and presented an argument that we were over-charged for PILOT fees in FY2012 and a credit should be coming once FY2013 taxes were settled.
 - No timeline for resolution of why a tax-free foundation would be responsible for payment of property taxes?
 - Deadline for Foundation to file original tax abatement application was June 30, 2012.
 - R. Parker requested if W. Shain would like to trade Officer roles with M. Parker, M. Parker becoming Secretary and W. Shain assuming Treasurer-Business Agent. W. Shain suggested he'd be happy to help in short term, but would prefer to leave his options open to run for President in September.
- **Lot 15 Conveyance (R. Parker)**
 - Continues to be held up in Tax Court.
 - Lee Hartman and Coppola & Coppola Attorneys are trying to expedite resolution.
 - This is important in award of \$50,000 MPPF grant as State wants the preservation restriction to include both Lots 16A and 15.
 - Grant contract and disbursement on hold until Lot 15 conveys.

- **Building Committee Report (W. Shain):**
 - Phase 1 continues in earnest with good quality results for all to see.
 - Considering how to extend contract of Agricola Corporation into Phase 2 architectural services.
 - Separate RFPs may be needed for Phase 2 architect, Phase 2 Interior Restoration, Phase 3 Site Development and Final Rendering of Landscaping Plan.

- **Operational Funding Ideas (R. Parker)**
 - R. Parker suggested use of 1st floor kitchen for special functions as soon as possible. In lieu of entire interior restoration being complete and certificate of occupancy issuing, construction and use of a kitchen may be premature.
 - Naming Rights Policies: introduced, no discussion.
 - Donation policy should be adopted.
 - Continued ornament and clothing sales.
 - Painting reproductions.
 - Card series (?).
 - Summer events: tag sale(s), fishing tournament.
 - All of these ideas will need someone to chair and organize. Not clear if M. Parker is available to chair any of the committees this summer.

- **G&O Committee (G. Green)**
 - Add a sill cock to provide water to CB tree and lawns this year.
 - Yard work detail to be organized soon.
 - CB Tree clearly needs attention, not looking so good.
 - Tree clearing detail also needed soon.

- **CB Tree:**
 - \$250 donation was provided by the Parker family to pay for NStar installation for CB Tree Lighting.
 - NStar credited back the \$250 plus an additional \$500 on something?
 - Will Parker Family be reimbursed?
 - Thanks to State Representative Vinny Demacedo and Senate President Therese Murray for their support of the CB Tree Lighting?

- **Motion:** Motion made by W. Shain, seconded by G. Green that the next four (4) General Members Meeting will be held:
 - 6/13, Thursday
 - 9/19, Thursday
 - 12/12, Thursday
 - 3/13/14, Thursday
 - Motion was passed unanimously.

- Motion to adjourn made and passed at 8:15pm.

Re-submitted 05/21/2013 by W. Shain, Secretary