



Minutes of the Simes House Foundation Board of Directors Meeting
Plymouth Town Hall-Harbor Room, Plymouth, MA

Nov. 18, 2015

Present: Pierson, Welker, Green, Williams, W.Shain, B.Shain, Keohan. Keohan leaves at 720.
Call to order at 700pm

Secretary minutes of Oct. 7, 2015 meeting

Motion: W.Shain move to accept; Welker second.

Vote: 6 in favor. Keohan abstains, not present at the meeting.

Treasurer report

Federal and state filings done; Cosby \$725 bill.

Motion: Williams moves to pay Cosby; W.Shain seconds. Vote: Unanimous.

Tree lighting

Jim talked with John Lombardo of K of C and they will do as they have in past. Permit in hand. Work party 9-12 Sunday. Egan Landscaping donation of tree for lighting that will be planted at St. Catherine's Chapel Park or stored for future use. Middle Street School of Music will provide amplifier, mic and caroling. Reminder to Keohan about including Christmas tree in grounds design for future lightings.

Insurance liability

List of events needed. Initial quotes seem high. Still gathering information, will share quotes.

Discussions

Discussion of input to town for design and project, for example, to the town building committee. Pierson speaking to Tom Fuggazzi, who is on the building committee.

Discussion of ornaments and Land Management Systems loan. 120 believed in Parker/LMS possession, 23 in Williams possession.

Discussion of storing assets from house.

Discussion of St. Catherine's cleanup. Egan Landscaping quote of \$6650 for fall cleanup, tree cutting, tree planting, spring cleanup. \$1700 for fall cleanup. Paid \$2800 for mowing. Will do fall cleanup and tree removal.

Motion: W.Shain moves to give Pierson as president authorization to make decision on any or all of quote. Green seconds. Pierson asks Welker to advise on cash flow.

Vote: Unanimous.

Dino Gay house offer. Consensus to politely decline.

Adjournment 845pm.

Respectfully submitted,
Paul Williams, Secretary