

**BROOKLINE COMMUNITY CENTER ADVISORY COMMITTEE
MEETING**

PUBLIC INVITED

TUESDAY 06/02/2015

6:45 PM

AT

FORMER CHURCH; BROOKLINE COMMUNITY CENTER

- 1) **Call meeting or Order 6:45 PM**
- 2) **Some Frame-work Repairs:** Kerry Bourne to conduct tour of frame-work repairs and strengthening needed in basement, foyer, balcony and attic area of building.
 - a. Provide Committee with an understanding of scope and details of work to be performed
 - b. Follow-up discussion as needed
- 3) **Review Draft Minutes of 05/19/2015.**
- 4) **Roof Repair Update:** Status of roof repair schedule where slates have slid off north side.
- 5) **Grants:**
 - a) Windham Foundation Inc.– any reply or status update?
 - b) Tarrant Foundation, Inc. – Latest Application.
 - 1) structure and scope of application
 - 2) Amount requested
 - 3) Status – expected future process
 - c) Back-up Plan in the event application(s) is/are declined
 - d) Review provided Microsoft Excel spreadsheet for alternative grant sources.
 - e) Plan, timing and foundation for next section of work needed on building.

6) **Wedding Overview/Discussion** for Saturday 06/27/2015

- a) Committee Recommendation – (allow or not allow)
- b) Deposit Required? If so, the amount?
- c) Should there be a rental fee – if so , how much?
- d) Insurance required?
- e) Logistics of process
- f) Handout available in the church
- g) Summary Recommendation to Brookline Selectboard

7) Adjourn meeting 8:45 PM