

**BROOKLINE COMMUNITY CENTER ADVISORY COMMITTEE
MEETING**

PUBLIC INVITED

TUESDAY 07/28/2015

7:00 PM

AT

FORMER CHURCH; BROOKLINE COMMUNITY CENTER

- 1) Call meeting or Order 7:00 PM
- 2) Requests for either reordering or adding to the Agenda for tonight's discussion per Open Meeting Law
- 3) ELECTION OF CHAIRPERSON
- 4) ELECTION OF VICE CHAIRPERSON
- 5) REVIEW MINUTES OF 07/14/2015
- 6) Update on Windham Foundation Grant
- 7) Steeple and /or framing work
 - a) depending upon status of Windham Foundation Grant Application – review/discuss and possibly vote on asking Town of Brookline for monies from town accounts.
 - b) Which aspect of work to do.
 - c) Estimated Costs
 - d) Course of action
- 8) DIVISION OF HISTORIC PRESERVATION
 - a. Review Application Manual for requirements
 - b. Assign tasks to committee members to begin application
 - c. Decide amount to ask for based upon discussion/votes in #7 above.

9) Summer activities at the Church

a) Summer Usage of Building

1) Suggestions for events

b) Volunteer Work on property before winter

1) Foundation

2) Mold Removal

3) Guano Removal

4) Lot line tree work

5) Brush and trees between road and stone wall along Grassy Brook Rd.

6) Vote on items and decide what to ask the Selectboard for permission on.

10) Marketing/Community Involvement

a) Specific ideas and processes to accomplish such.

11) SHOULD WE MOVE COMMITTEE MEETING TIME TO 7:30 PM IN FUTURE DUE TO CONTINUAL LACK OF QUORUM AT 7:00 PM.

12) Over Topics Not Scheduled for discussion only

13) Adjourn meeting 9:00 PM