Draft Minutes for the Historic Round School House Committee Meeting
Thursday June 22, 2023 @ Town Hall and @ Round Schoolhouse
Committee: Dot Maggio, Laurie Nau-Martocci, Julia Duke and Kerry Bourne

- The meeting was called to order at 10:25 am June 22, 2023
 Members Present Dot Maggio, Laurie Nau-Martocci and Julia Duke
- Review Agenda for Changes
 None
- Members of the Public
 Bruce Mello and E. Mark Bills
- 4) Review previous minutes

The Brookline Historical Committee consisting of Joseph Dutton and Doug Wellman last met on April 2, 2021. Since that date, the Brookline Selectboard voted to rename the committee as the Historic Round Schoolhouse Committee.

- 5) New Business
 - A. Vote on Chair of the RSH Committee
 Julia Duke nominated Dot Maggio to Chair this committee
 Laurie Nau-Martucci seconded the motion
 Dot Maggio Accepted
 All were in favor and the motion passed.
 - B. Vote on Recording Clerk for RSH Committee Laurie-Nau Martocci nominated Dot Maggio to act as recording clerk Julia Duke seconded the motion Dot Maggio accepted stating that she didn't mind the typing All were in favor and the motion passed.
 - C. 2023 ActivitiesSaturday July 22, 2023 Town Celebration at the BMH12 to 5 pm rain or shineBBQ Music Ice Cream Social

Saturday October 7, 2023 Open RSH for Columbus Day Saturday September 2, 2023 Open House for Labor Day Celebrating 200 year anniversary for RSH- Install Plaque Dedication of memorial Garden to Cynthia Nau TBD

Memorial Garden - Laurie and Julia will remove some plants currently growing in the garden at the RSH so that they can be replanted when the greens are removed. Dot will show Mark Bills the area to clean for the garden. Bruce Mello will rototill the area. Dot will get weed barrier fabric and order Mulch. Julia will evaluate the soil and if necessary order from Brook Enterprise some good compost.

Once the flower bed is ready - volunteers will plant the garden. A homestead rock from Alpine Meadows Farm will be placed in the garden. Historic Building Plaques will be installed.

Laurie said she had some bricks that could be used to edge the plot

6) Unfinished Business

- A. Outhouse clean up needs and repairs Tabled till next meeting
- Schedule cleaning of RSH
 Dot will schedule the cleaning of the interior of the RSH before July 22 open house

7) Communications

Laurie Nau-Martocci has offered to donate 2 paintings to raffle off as a fundraising effort

8) Agenda items for next meeting

Plants

Clean outhouse area

Dedication

9) Adjourn the meeting at 11:30 am

Submitted by: Dot Maggio