

**Hancock Meetinghouse Oversight Committee
Meeting Minutes
Friday, March 3, 2023
DRAFT**

Members Present: Neal Cass, Dave Drasba, Gary Ryer, Ginger Smith

Member Absent: Tom Shevenell, Amy Wilson

Staff Present: None

CALL TO ORDER

Dave Drasba called the meeting to order at 8:00 a.m. in the Town Hall (lower level of the Meetinghouse).

APPROVAL OF THE MINUTES

Mr. Drasba moved to approve the meeting minutes from February 17, 2023. Mr. Ryer seconded the motion.

VOTE: Voting in favor, Cass, Drasba, Ryer, and Smith; no votes against. **Motion passed 4-0.**

REVIEW OF THE “HIA REQUEST FOR MEETINGHOUSE IMPROVEMENTS

Mr. Drasba presented the list of items that are being proposed for fundraising and that will be presented to Hancock Improvement Association (HIA).

1. Thorough cleaning of the town clock works. This is a proposal from D’Avanza Clock Repair, LLC. Parts will be removed from the belfry and worked on in his shop. This could happen in early summer. **\$5,500**
2. Install room darkening shades – includes installation. **\$4,300**
3. 86” Diagonal TV and rolling stand for presentations. **\$3,400**
4. Relocate existing track lighting to light the stage. **\$1,200**
5. Install displays and artifacts of Meetinghouse history. Displays mounted and framed, \$4,000 and display case for artifacts, \$1,000. **\$5,000**

Total estimated costs - \$19,400

It was decided that the committee will schedule the next meeting when needed.

There being no further business, the meeting adjourned at 8:17 a.m.

Respectfully submitted
Neal Cass