

Trustees & Public Present: Bill Hahn, Charles Grover, Brian Doyle , Chris Hirsch

The meeting was called to order at 9 a.m. Minutes of 9/22 meeting approved.

1. Brian Doyle shared 2 grant proposals that he is developing.
 - a. 1772 Foundation & Maine Preservation's grant for historic preservation. A \$10k matching grant for physical restoration & renovation.

Letter of inquiry needs to be submitted by November 5th.

- b. T-Mobile's Hometown grants. A \$50k grant to fund projects to foster local connections in small towns. Application deadline December 31st.

2. A motion was carried to defer review of the Watts Block Trustee by-laws until the November meeting.

3. Bill Hahn reported that the awnings for the first floor are scheduled to be installed March 15th, 2022.

4. Bill Hahn reported all of the new leases for the 1st floor spaces have been signed with the exception of Blueberry Moose who have requested that the current rent cost not be increased as planned renovations have not been completed. A motion was made & carried to forego the increase.

5. Bill Hahn presented an area of concern for the budget. Electricity costs were anticipating the solar array going live. That project is delayed.

6. Bill Hahn reported that the key & lock installation will begin in the near future. He also expressed that masonry repair should be a priority.

7. Charles Grover reported that the Community Arts is moving forward. The submission for the 501c3 is almost completed. Work is continuing on social media & website to highlight the organization's strengths seeking sponsorships. A marketing plan is also in the works.

8. Charles Grover & Bill Hahn reported that DownEast Singers are inquiring about utilization of Watts Hall.

Meeting adjourned at 9:35.
Submitted by Chris Hirsch, Trustee