

Approved 05/25/2022 **WATTS BLOCK TRUSTEE'S MEETING**

February 16, 2022

Attendees: Bill Hahn, Jim Cuthbertson, Neal Guyer, Charles Grover

Meeting called to order @ 9:03 a.m.

Open the floor to a public meeting Motion JC, second CG unanimous approval

Discussion of Board/Committee and Commission Remote Participation Policy

Vote to adopt said policy, approved, unanimously.

Conclude the public meeting; motion CG, second NG, motion approved unanimously.

Approve last meeting minutes, NG, second JC motion approved unanimously.

Reviewed the budget numbers. Currently, we have a \$14,000.00 surplus. It was recognized this will be mostly gone by the end of our fiscal year. Current estimated surplus will be in the \$2,000 to \$4,000 range.

Discussed the future electricity cost created by the renters, since it is on a single meter. A suggestion was made that renters can be charged on a square footage basis. This will be further discussed.

Future expenses were identified as asbestos removable and the restructuring of the ceiling in the old select board room.

Discussed and reviewed the lease for the retail spaces, motion to accept by CG second JC, approved unanimously.

Discussion of the ARP funds. The BOS approved \$30,000.00 for Watts Block to be paid from the second installment due this spring.

Motion made by CG and second by JC for display cases by the door.

Motion made to adjourn by NG and second by JC, unanimously approved.

Meeting closed @ 9:57 am.