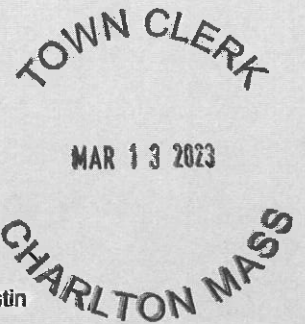


Town of Charlton Activities Council
Meeting Minutes - Meeting Date 2/11/2023



Meeting Start: 9:09AM

Meeting End: 10:24AM

Board Members Present In-Person: Sandra Bacon, Barbara Benoit, Judith Butler, Donald Konopacki, Kristin Mier-Fengler

Board Members Absent: None

Others present: None

1. Review minutes of 11/05/22 meeting. *All approve.*
 2. Blueberry Festival (BBF)
-Need volunteers to proceed with this year's festival. DK to produce flyers, BB to post on library marquis, KMF to post on FB to attempt to procure volunteers. BBF will be last Sunday in July: 7/30/23
 3. Music Studio Door Replacement
-Music studio door had rusted and delaminated. S.Bacon procured replacement and installation of new door. Vendor will remove the old furnace.
 4. Parking Lot
-CMMA requested lines to be painted in the driveway to improve the parking situation.
KMF Motion to for A.Bacon to paint lines when weather is accommodating; DK second, all approve.
DK Motion to move the dumpster to improve parking; KMF second. All approve. DK will place stakes where he would like dumpster to go; SB will contact Casella.
 5. Heater for Crawl Space
-Recent subzero weather caused drain pipes to freeze in Main Barn bathroom, causing flooding.
SB to inquire with Bay Path RVHS to see if they could insulate the crawl space to prevent freezing of pipe.
-Thermostat in Main Barn needs replacing.
SB to inquire with Town to recommend electrician, and to schedule cleaning of the heater.
 6. Air Conditioners in Eaves
Unused, old air conditioners are taking up space in the eaves storage area. SB to remove/discard of air conditioners.
 7. Other/Communications
-all are reminded to provide BBenoit with info for Annual Report
-all are reminded to do Conflict of Interest training
-BBenoit to investigate electric bill
-MOU annual review is upcoming
-SB to contact highway dept to remove old, unusable piano
-Pasture Prime Players (PPP) has many events upcoming this year including Youth Dance Party, "Soup du Jour" performance, teen show "Puffs", "Cyber Vampires from Space", Velveteen Rabbit youth program, possibly Toastmasters Club. Grizzly Coffeehouse has been performing monthly and will continue.
- 10:24AM Motion to Adjourn: B.Benoit, second:S.Bacon, all assent.
- Next Meeting: 10AM March 8, 2023, CAAC farmhouse
- Minutes respectfully submitted by Kristin Mier-Fengler, this 8th day of March, 2023.

A handwritten signature in black ink, appearing to read "Kristin Mier-Fengler".