

TOWN OF BETHLEHEM  
MEMORIAL HALL COMMITTEE  
Bethlehem, Ct. 06751

Minutes of the regular meeting of January 11, 2017.  
Meeting was called to order by Richie at 7:38 PM.

PRESENT: Dave Hadden  
Dot Detlefsen  
Peter Essex

Clayton Hilpertshauser  
Bruce Hoffman  
Richie O'Neil

ABSENT: None

Minutes of the December 14<sup>th</sup> meeting were read by Richie. The minutes were amended to add a Ct. Restaurant bill of \$ 1,014.54. Amended minutes were motioned to accept by Clayton, second by Dave, approved by all.

NEW BUSINESS: We received a letter from the Christmastown Festival committee concerning our main floor tiles raising up in several spots, an issue we have been working on. Clayton has already scheduled a repair date for the upcoming two weeks with a contractor.

Garden Paths sent a 2017 proposal for outdoor work of \$1,540.00. Clayton moved to accept, second by Peter, approved by all.

The town is planning a document shredding date if we have any to add.

ELECTION OF OFFICERS: The existing officers were nominated to serve in their current positions: Richie O'Neil- Chairman, Clayton Hilpertshauser-Treasurer, Bruce Hoffman- Secretary. The secretary cast one vote for the slate. Congratulations.

BILLS: Forbes Generator- \$ 220.50	Eversource - \$ 282.46
Frontier - \$ 36.89 + \$ 43.19	Hocon - \$ 1,177.62
True Value - \$ 31.96	Springer's - \$ 85.00
Good Hill - \$ 0.00 ( scheduled service)	

Motion to pay the bills by Peter, second by Dot, approved by all.

Meeting adjourned at 8:15PM.

Respectfully submitted,

Bruce Hoffman, Secretary

RECEIVED FOR RECORD

2017 JAN 27 A 11:12

ATTEST  
TOWN CLERK OF BETHLEHEM