

TOWN OF BETHLEHEM
MEMORIAL HALL COMMITTEE
Bethlehem, Ct. 06751

Minutes of the regular meeting of January 10, 2018.
Meeting was called to order by Richie at 7:32PM.

PRESENT: Dot Detlefsen Dave Hadden Bruce Hoffman
 Clayton Hilpertshauser Peter Essex Richie O'Neil

ABSENT: None

Minutes of the meeting of December 13th were read by Richie. Motion to accept by Clayton, second by Dot, approved by all.

Four members of the Grange attended our meeting to donate a microwave oven for the kitchen. The committee extends gracious thanks to all members of the Grange.

OLD BUSINESS: The stove stainless steel backsplash is finally installed.

NEW BUSINESS: Our security company has merged with another company. The new hourly rate is \$ 25.00 going forward. We debated raising rental rates for the upcoming year. Peter made the motion to change our rates as follows: out -of -town \$ 400 per event, security deposit \$ 400, town residents, \$200 per event, security deposit \$ 200. Bruce seconded, approved by all.

Our boiler passed inspection. A bill from Eagle Electric for \$ 183.00 was received as paid per selectman authorization for inspection work done prior to the Christmastown Festival. Richie will research this as it was not an approved expenditure by our committee.

BILLS: Amerpride - \$ 20.00 Ct. Restaurant - \$ 252.50 (igniter)
 Frontier - \$ 44.37 + \$ 38.09 Copes - \$ 85.00
 Martin Plumbing - \$ 142.50 (ladies toilet) Ever source - \$ 262.24
 Hocon - \$ 2,427.21

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

Clayton nominated the following officer slate; Richie O'Neil - Chairman, Clayton Hilpertshauer-Treasurer, Bruce Hoffman - Secretary. Bruce seconded.
The secretary cast one vote for the above nominees.

Meeting adjourned at 8:48PM.

Respectfully submitted,

Bruce Hoffman, Secretary

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ATTEST C Mazer
TOWN CLERK OF BETHLEHEM