

**MEETING DATE: Wednesday, June 20, 2018**

**TIME: 6:30 PM**

*If Applicable please fill in:*

Executive Session: *START TIME:*                      *END TIME:*                      *Re-open to Public? If yes state approx time:*

*SUBJECT of Executive Session:* \_\_\_\_\_

<b>1835 Town Hall Committee</b>		<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE		
<b>1835 Town Hall</b>	<b>CONANT ROOM</b>	<u>TOWN CLERK STAMP</u>
LOCATION	ROOM	

Name: Robert Jones Signature: /s/ Robert Jones

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)**

**AGENDA**

- 6:30...Attendance, Welcome
- 6:35...Roof/Lift/Great Hall Project ..... Bob, All
- 7:00...Invoice review ..... All
- 7:05...Septic Project Update, Phase 2 and Phase 3 ..... Bob, All
- 7:10...Maintenance Report ..... Bob, All
- 7:20...Committee Membership..... All

*There is hereby established an 1835 Town Hall Committee, consisting of not less than three (3) and not more than seven (7) residents of the Town of Sterling. Members shall be nominated by the 1835 Town Hall Committee and appointed by the Board of Selectmen*

- 7:30...Establish Arts & Cultural Development Sub-Committee ..... All
- .....Currently Building Sub-Committee, Historic Review Sub-Committee

7:45...Review Charter;

*It shall be the duty of the committee to make recommendations for the refurbishment, restoration, and maintenance of the 1835 Town Hall, and to oversee the use of the 1835 Town Hall as a Community Center for public open meeting space and limited municipal offices.*

- 8:20...Old Business ..... All
- 8:25...New Business ..... All
- 8:29...Next Meeting; July 18, 2018; 6:30PM
- 8:30...Adjourn