



Town of Montgomery - P.O. Box 356
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UNAPPROVED MINUTES
Montgomery Town Hall Committee

Wednesday April 17th, 2024

6:00 pm

PSB. Mountain Road

Members Present: Tosca Smith, Joanne Dennis, Shane Mercy, Tiffany Salyards
Tara Lumbra, No Visitors

1. Tosca brought the meeting to order at 6:05 pm
2. Joanne made a motion for Tosca to chair the meeting. Tiffany seconded. All in favor. Motion carried.
3. Tosca Made a motion to approve minutes of 3/25/2024. Tara seconded. No discussion. All in favor. Motion carried.
4. Discussion on Fee schedule, Contract for rental and Town Hall rental closing checklist. Fee Schedule :We agreed to edit the fee schedule by adding a half day rental option for 50.00, we agreed to eliminate Classes, Workshops, Meetings 1 time use as it can be covered under the half day rental. We agreed to add kitchen and dish rental at a later date (when the kitchen is fully licensed). Rental/Usage agreement: We agreed to keep it as written. Montgomery Town Hall Event Closing Checklist: We will add language covering The Sound Booth and equipment. Tosca made a motion to have Joanne make the necessary changes and submit to The Selectboard for their May 6th meeting after final review by the TH Committee. Tara seconded. No discussion. All in favor. Motion Carried
5. Tosca went over the financial breakdown from our first Community Dinner, held on April 7th. Total proceeds were 950.00, expenses were 440.00. She presented a simple Fundraising profit/loss form that we will use for future events. She reported that the Form with receipts was given to our Town Treasurer for deposit into The Town Hall reserve fund. Further discussion about forming a subcommittee to be responsible for Kitchen,dinners,basement and future food shelf was dismissed at this time. It was agreed that it was to soon to form an official sub committee and that having a group of volunteers that help out at Town dinners would be more productive.
6. Fundraising. Joanne brought to the group a funding opportunity sponsored by a variety of organizations. It is The Village Trust Initiative. Joanne read the criteria and we agreed that The Town Hall fits this opportunity. There is an intake form, and we need agreement from The Selectboard to move forward. Tosca made a motion to have Joanne complete the intake form and act as our representative for this grant opportunity. Tara seconded. No discussion. All in favor. Motion Carried. Tosca made a motion to have The TH Committee (any members available) go to The Selectboard meeting on 5/6/2024 to seek their approval/support for this funding opportunity. Tara seconded. No discussion. All in favor. Motion Carried. Joanne will have Liz add this to the Selectboard Meeting agenda for 5/6/2024.
7. Our Next Meeting will be May 8th at 6pm at The Town Hall, This reflects our original motion to change our meetings from Mondays to the 2nd wednesday of the month.

8. Tara made a motion to adjourn, Tiffany seconded. All in favor. Motion carries.
Meeting Adjourned at 7:15pm

Respectfully Submitted
Tosca Smith
Secretary Town Hall Committee
4/18/2024