

Town of Winchester
Winchester National Bank Common Committee (WNBCC)
Minutes
4-9-24

Members present: Kathy Morehouse, Mom Johnson, Margaret Sharra, Laurie Tigan, Chan Stephens. Natalie Quevedo and Maureen Curtiss were absent.

1. The committee agrees to a clean out date of 4/13/24. Chan will get a dumpster from Dana's.
2. Chan moves to approve the minutes of 3/8/24, Kathy seconds. The vote is all yes. There is discussion on who can do the minutes since Mim doesn't have the right equipment and her schedule has changed.
3. The group agrees to contact Neil Stetson to have him look at the electrical system. They also agree to get a quote from Marvin Smart to repair the roof. They will reach out to Stebbins, S&S, etc for painting quotes. Will ask Jackson and/or Bobs to check the heating system
4. Margaret updates the group on 2 funding sources. It does not appear CDBG will work because they like more expensive projects. Margaret sat in on a L-Chip zoom meeting. She discusses the criteria. C. Stephens moves for Margaret to submit a LOI for L-Chip, Kathy seconds. The vote is all yes. It's a 20% match and we will need an historic inventory done. There is a cost for that. Maybe \$3500?
5. The group discusses names for the committee and bank account. Chan moves to approve the Winchester National Bank Common, Laurie seconds. The vote is all yes.
6. It appears the group agrees with a dog area on the north side of the property. Will have to get BOS approval.
7. At the next meeting the group will ask Maureen to look into corporate funding. Margaret shares recent donations to other groups from banks. The bank account will now be set up so we can collect donations. They discuss having a presence at the food festival in May. Margaret will be there already so she can collect donations. Maybe Vimala can make a poster? Laurie will ask. Laurie also volunteered to ask various businesses if they would consider "roundup" of purchases for donations. We will discuss more in two weeks. They listed the various businesses we could ask.
8. Lawrence excavating will be ripping up remaining pavement and concrete. Chan explains JR Rokes have offered loam at a discount which will be paid for by a donation from Stone Mtn LLC. Further discussion is need on the loam.
9. The committee agrees to meet in two weeks to finalize loam discussion and fundraising. April 23 at 6:30pm.

Chan moves to adjourn, Miriam seconds. The vote is all yes. 7:30pm.

Minutes respectfully submitted:

Margaret Sharra

Approved on: 4/23/24

Signed:

Margaret Sharra, Chair

