AGENDA

Mount Vernon Board of Trustees Mount Vernon, ME

Meets 1st Wednesday of the month at 7pm unless noted.

Date: November 3, 2021

<u>Check-In</u> – any personal news? Distribute keys for front and side doors to CC. Linda's gift presentation.

Reports

- Minutes- Review and accept
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- Treasurer- Income, expenses, Balance
- Calendar of Events- list out Calendar events
- Supplies- list out supplies needed

Old Business

- Threshold -Ben Lower
- Door handle- Hammond Lumber
- Quote on Hot water Heat Pump in basement vs On demand Hot water heater.
- Verifying who is responsible for CC building.
- Results of Spectrum vs Consolidated-Tori or wait until Broadband issue is finalized.
- Greg to help write specs for basement/will send out to contractors for Spring work.

New Business

- Christmas preparations. Outdoor activities? Make suggestions. Need Coordinator for event.
- Other fundraisers?
- Purchase a generator for the CC-Pat
- Lights in center fan need replacement

Adjourned at:

Next meeting date: December 1, 2021@ 7 PM at the CC unless other wise noted.