CALL TO ORDER
Meeting was called to order by Sharon at 5:30 P.M.

ATTENDING
Trustee's present were Sharon Belleville, Sue Gosselin
Denise Carrier, Craig Varley, Nancy Renaudette.

APPROVAL OF MINUTES FROM LAST MEETING
Minutes were approved by Suzanne and seconded by Nancy.

ADDITIONS/DELETIONS TO AGENDA
Explanation of new additions, are noted in other business.

BUILDING MAINTENANCE/CONCERNS
Sharon submitted two estimates on the Foundation, Drainage and Stone
work. Claude Houle and Brian Dorman estimate total was $30,000, and Sheldon
Gray's was $21,000. Each contractor had followed recommendations from the
Vermont Preservation Trust report that was done by Jan Lewandoski.

BUDGET REVIEW
The budget was finalized and sent to the Town Office to be included in the
Town Report. There were some adjustments made as noted: There is a math
error in the proposed budget in last year's town report – all numbers in 2015
proposed budget column were correct, but the General Account Total read
$70,124.48 and should have read $81,263.05.

POLICY/BYLAW REVIEW
To review at a later date.

LIBRARY ACTIVITY (LIBRARIAN'S REPORT)
The Librarian's report and activities were written and submitted by Craig.
Craig please attach to the February minutes. Thank You.

OTHER BUSINESS
Craig informed the trustee's that he will be posting any transactions of
purchase's or petty cash to a spread sheet. This will enable him to monitor all
transactions, and Noreen will have a document including slips, for the auditing
of the town books. We discussed the possibility of requiring a loan to cover
the ongoing expense of building maintenance. Craig suggested that he could look
into Non-Profit agencies. At this time we will consider all the best options.
It was decided to change the time of our monthly meeting to 5:30 pm, and if the
meeting was to fall on a holiday, to hold that monthly meeting on a Tuesday.

ADJOURNMENT
Motion to adjourn the meeting was by Suzanne, and seconded by Sharon.
Meeting adjourned at 6:33 PM.