

- I. Call to order by Charlie
- II. Roll call via paper: 4 voting members in attendance (No voting tonight) Information meeting only
- III. Skip approval of last meeting minutes
- IV. Charlie gave overview of closing process:
 1. 2 Checks were given to borough at 2/6 special meeting, one for \$45,000 for remaining purchase price and then the following for closing cost check for approx \$4430 after a 5-2 vote to accept the building. Donations are still coming in. Official closing date was 2/8/17.
- V. Treasurer's Report - \$3266.83
- VI. Brief discussion on roof project, Dawn changed our % of goal sign on the bridge.
- VII. Brief discussion on Annex Removal. Gym and Shop door are still open.
- VIII. Additional Items of Concern:
 - Getting an election only voting membership discussion
 - Working the moon bounce at the festival discussion
- IX. Public Rec:
 - Andy Mehalshick was spotted in town today; nobody had information as to why?
 - Suggested to put all communications as to meetings in the journal herald.
 - Charlie to pick up pictures from the school being built from Tom.
 - Chris Henritzy Adding a framing business to his company could help with picture.
- X. Adjournment