**BROOKS ACADEMY MUSEUM COMMISSION**

**MINUTES**

**OCTOBER 9, 2019**

MEMBERS PRESENT: David Spitz, Chair

 Sandra Hall, Vice Chair

 Peggy Rose, Clerk

 Debora Miller

 Janet Cassidy

**1. Call to Order**

The Chair called the meeting to order at 10:30 AM.

**2. Approval of Minutes**

Motion: Ms. Hall moved to approve the minutes of the meetings of April 24, June 19, and August 28, 2019, as written. Ms. Miller seconded, and the motion carried unanimously.

**3. Status Reports**

The Chair advised that the flagpole will be replaced in two to three weeks but all other repairs are complete.

Plans for irrigation are in the works

Money for the generator is not in the budget for FY 2020. Sean Libby will investigate other options.

The Chair has still not heard from the town engineer regarding issuing the RFP.

**4. Report from the Museum Director**

The museum is now closed for the season. The first lantern tour was on October 5 and the last one will be held on October 19.

**5. Adjourn**

There were no events or bills to approve. The Chair adjourned the meeting at 10:50 AM.

Respectfully submitted,

Peggy Rose, Clerk