

Reading Museum Committee
Agenda
Saturday, March 19, 2005

1. Open Public Meeting Notice
2. Minutes previous meeting
3. Correspondence
4. Administrator's Report

CAP Grant— Presentation by Michael Mills. We must select conservators and have official agreement sent to Heritage preservation by March 25

Hall House grant—Update—Architects will handle all the administration. I handle all the paperwork

Guest House—Update on Zoning issues. Proposal to begin work on HVAC, Electric and Framing which should expend existing funds. Decide how to raise funds for the rest of the project. Possible Corporate sponsorships form Chubb, Merck and Quick Check?

WHIP report—Township will providing funding and in kind work. We will act as liaison.

Eagle Scout Project to do Museum Fencing

Trail Grant—Go ahead on Signage options

First Grade Program—how it went

Tour for State Owned Historic Sites Managers—How it went

Facilities Improvement list

Historic Commission Grant—Does the committee need to approve the text. I can send it out ahead of time.

Long range plan summary

Inspections

5. Personnel
closed session
6. New Business
Museum Ordinance
Finance Committee
Policy for contracts
7. Adjourn

