Meeting of Town of Exeter Arts & Culture Advisory Commission

Date: 04/13/2023 **Time:** 4:00pm This meeting takes place in the Town Hall Art Gallery.

In attendance: Scott Ruffner, Flo Ruffner, Bruce Jones, Marissa Vitolo, Anthony Callendrello, **Absent:** Todd Hearon, Dave Tovey, Dawn Amey, Mary-Page Provost, Julie Gilman (Selectboard rep)

Call to order: 4:01pm

- 1. Town Hall Masterplan
 - a. Tony made a motion to seek Commission recommendation to the Selectboard to move forward with engaging the consultant to prepare the historic assessment and renovation plans.
 - b. Recommendation reads: The Exeter Arts and Culture Commission recommends that the Select Board expend monies from the Town Hall capital fund in an amount not to exceed \$20,000 for the purpose of funding a Historic Building Conditions Assessment and Future Needs Assessment as described in the proposals from ARCove Architects, LLC.
 - c. Flo 2nds the motion and all are unanimously in favor
 - i. Tony to present to Selectboard on 4/17/2023