

Memorial Auditorium Board of Trustees
Monday, April 25, 2011
Conference Room D, 50 Skyline Drive, Worcester MA 01605

Members Present:

Lee Bartlett, Chairman
Ken Capurso, Vice Chairman
Christopher Rodwill, Clerk
Joe Genduso

Also present:

Timothy Boucher, DPW/P representative
Heather Gould, project manager

- 17:31 Meeting opened (Chair)
Pledge of Allegiance (Chair)
Invocation (Chair)
- 17:32 DPW/P Operations report (Mr. Boucher)
- proposed year-round landscaping contract
 - façade lights (4) repaired
 - lease renewal by courthouse
- 17:35 Proposal: Use of inmate labor pool proposed for landscaping (Joe)
- proposal will be studied by DPW/P
- 17:37 Inquiry: Hanover Theater accepting curtain weights from Auditorium (Chair)
- currently awaiting coordination from Hanover Theater
- 17:39 Report: architect consulted for roof renovations over front of building (Mr. Boucher)
- 17:46 Report: RFP/sale status of Auditorium (Ms. Gould)
- RFP suspended pending sale of state courthouse
 - queries from Mr. Rodwill and Joe regarding current interested parties responded by Ms. Gould. All parties will be recorded and notified of future RFP.
- 17:53 Next meeting will be scheduled as necessary (Chair)
- 17:56 Meeting adjourned (chair)

This record of public meeting submitted for archive 4/28/2011