

THPT Minutes  
April 9, 2013

The meeting was called to order at 6:30 p.m. Present were: Linda Beyus, Mark McEachern, Ed Cannata, Marc Trivella, Mike Boe, Bruno Bagnaschi, John Manson, Travis Lipinski, Chuck Perret and Gail Kruppa.

*Minutes:* Marc Trivella made a motion to accept the minutes of the previous meeting. Mark McEachern seconded the motion. So voted.

*Treasurer's Report:* Mark McEachern reported recent payments (relating to Skee's Diner) of \$57.96 to Scoville, \$37.52 for a building permit, and a rent payment of \$200.00. The current balance in the checking account is \$3,491.07. Travis reported that another scrap run could bring about 300 dollars.

*Website Subcommittee Report:* sub committee will be meeting again soon. Ed Cannata reported that the donation dropdown is working on skeesdiner.org. The website also allows people to join our mailing list. Linda reported that the THPT website has not gone live but is nearing completion.

*Update of recent activities:*

*Architect's Report:* Mike Boe reported that we received the building permit; the fire suppression system has been removed by Fire Equipment Headquarters as a donation and we received a donation of sand from O&G. Ed Cannata will set up a page for cash and in-kind donations on Constant Contact which can then be exported to anyone.

*Deconstruction Crew Update*

John: reported that the diner is nearly ready for its upcoming move on Sunday morning. Saturday: Finish up inside, clean around diner, scrap has to be moved. Marty will be there on Saturday to begin setting up. Mike Boe would like to construct something to hold the counter in place prior to the move. We also need to put a bolt in one of the trusses in the basement. Anything loose needs to be moved out of the diner. Ed Cook is putting together a press release. Site needs to be secured on Sunday; hole will be filled in on Monday (Mountaintop Trucking) and capped with topsoil. Finally, we will need to plant seed and clean up the site. Mike reported that Colin Strayer suggested in his report that we notify police and fire departments regarding the move on Sunday. Mike also suggested that we need to notify the church and other neighbors. We also need to photo-document the diner before, during and after the move.

*Agreement with Chamber update*

After the diner is moved and site is cleaned, the church will give a bill of sale to the Chamber. The Chamber will then provide another bill of sale to the Trust.

*Phase II Planning:* Thoughts regarding the restoration of the diner were discussed. Also discussed were issues regarding the cribbing, removing the diner from the trailer, etc. Mark reported that he will forward a copy of Colin Strayer's report to everyone.

*Open Floor:*

Lots of brainstorming: Marketing ideas, fundraisers, using downtown storefronts as a showcase for the Trust and the Skee's Diner project. Linda suggested alternating Tuesdays and Wednesdays for meetings so that everyone has a chance to attend some of the meetings.

Next meeting: Tuesday April 23, 6:30

Motion to adjourn: Mark Trivella. Bruno Bagnaschi seconded the motion. So voted.

The meeting was adjourned at 7:42 p.m.

Gail Kruppa

Secretary