

5. Building Review

Carl Linkkila and Walt Zlotnick have started with the Spring Cleaning outside.

6. 2016-2017 Budget

Roxanne said that she and Doreen presented the 2016-2017 Budget to the town. On April 11th a meeting will be held to see if budgets are approved.

7. Other Topics, Current or Future

Carl questioned if the needed kitchen products were purchased. Roxanne said some items are still needed. Walt suggested that the cushions on the chairs be cleaned. Roxanne will check with the cleaning crew to see if they can do it.

Bob from Bouquets arrived at 10:05AM to give information on the purchase of a television. He gave information on the different sizes and the price of each. He also gave information on the installation and the best size and type of television needed for the room size. The Board decided to go with a 79inch Sony and to purchase a half sheet of plywood to mount the television on. ***Motion was made by Carl Linkkila and seconded by Walt Zlotnick to approve the purchase of a 79inch LG Smart TV up to the amount of \$6400.00 which includes the installation.*** Motion passed.

8. Next Meeting Date

The next meeting will be held on Tuesday, May 3, 2016.

9. Adjournment

The meeting was adjourned at 10:37AM.

Respectfully Submitted,

Betty G. Urban