



**OFFICE OF THE TOWN CLERK
TOWN OF RANDOLPH
NOTICE OF PUBLIC MEETING**

TIME STAMP:

**Board
Committee
Commission:** **Trustees of the Stetson School Fund**

DATE: **Monday, June 5, 2023** **TIME:** **3:00 PM**

BUILDING: **Zoom** **ROOM:** **Conference Room**

REQUESTED BY: **Henry M. Cooke, Chairman**

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING, EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS (IN ACCORDANCE WITH MGL c. 30A, §§18-25 (EFFECTIVE JULY 1, 2010)).

For Town Clerk's Office Use Only:

Date Posted: June 1, 2023 Posted By: K. McDonald

LIST OF TOPICS TO BE DISCUSSED

1. Minutes of Trustees Meeting of May 1, 2023
2. Reports:
 - Payment of invoices for Storage Tank and Boiler project
 - FY2023 YTD Balance
 - FY2024 Budget
3. Planning for CPA Grant funded Repair Projects in 2023:
 - Window Repair (Carpentry)
 - Carpentry Repairs on Cupola and other carpentry work
 - Plaster Repairs in balcony area
 - Installation of insulation in attic behind stage
 - Replacement of HVAC control system
 - Installation of Copper Gutters
4. Planning of next steps in transitioning Stetson Hall to license tenancy on first floor.
 - Historical Commission Cleanout of Rm. 124.
 - Removal of Office Partitions and furniture from Rm. 124 and Rm. 106
 - Cleaning/Painting of Rm. 124, 121, 106
5. Ongoing Information Gathering:
 - Facilities Manager for Stetson Hall?
6. Other business that may come before the Board.
 - Painting of railing and post system on east entrance porch and walkway – funding from CPA - East Entrance Project Fund Balance
7. Next Meeting: Monday, May 26, 2023 @ 3 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89385991004?pwd=M1AzUjJCSE56S1RQOWhQWS9qbS9qUT09>

Meeting ID: 893 8599 1004

Passcode: 225729