



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

TIME STAMP:

**Board, Committee,
Commission:**

Trustees of the Stetson School Fund

DATE:

June 26 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)).

Date Posted: 6/21/2023

By: Cheryl Sass

LIST OF TOPICS TO BE DISCUSSED

1. Minutes of Trustees Meeting of June 5, 2023
2. Reports: FY2023 YTD Balance; FY2024 Budget
3. Planning for CPA Grant funded Repair Projects in 2023:
 - Repair of upper sash on 2nd floor window; 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

Join Zoom Meeting:

<https://us02web.zoom.us/j/85181545139?pwd=RIJkbXY5YWZHRkdXUEdLR0xhYWtQdz09>

Meeting ID: 851 8154 5139

Passcode: 095182

Dial in: 1 305 224 1968, 1 309 205 3325

This meeting is posted pursuant to the state statute authorizing temporary remote participation as described here:

<https://www.randolph-ma.gov/DocumentCenter/View/1864/remotemeetings23">