

Endicott Estate Commission

Minutes of the March 3, 2014Meeting

Members Present

Committee members present included: Michele Heffernan, Marie-Louise Kehoe, Barbara Gula and Jason Laprade

Members Absent

David D'Arcy

Minutes of the February 3, 2014 Commission meeting approved

Agenda Items

FY2015 Budget -

 Hearing scheduled for 3.8.14 – Erin presenting to the Finance Committee; Michele and Barbara will attend

International Furnishings & Design –

o Brief discussion about Erin's invitation to IFDA to conduct a designer showcase at the Estate possibly sometime 2015; IFDA is considering

Endicott Estate Gift Account –

 Discussed expenses in FY13 including a payment to Walpole Woodworkers in the amount of \$3532 to cover an outstanding payment for the building of the gazebo; a formal request was made to Rita Mae Cushman of the 'Friends of the Endicott Estate' for reimbursement from their gazebo fund

Other Business -

• Cost estimates for Estate electrical re-wiring and fire alarm system installation from Facilities

The next meeting of the Endicott Estate Commission is scheduled for Monday, April 7, 2014