

Annual Meeting of Directors, Legacy Rockport

October 24, 2022

Simonton Corner Community Hall

In attendance

Board members: Linda Greenlaw, Denise Munger, Charlton Ames, Marci Annis, Lynda Clancy, Richard Remsen, Leni Gronros, Heather Moran *Absent:* Dave Jackson

Charlton called the meeting the order at 5:17 p.m., following a congenial premeeting pizza and cider social hour enjoyed by board members and guests.

He welcomed new board members Heather Moran and Leni Gronros.

Board Action

The board approved its 2023 slate of officers, with staggered terms. (See attached)

Charlton delivered the treasurer's report. Legacy Rockport has \$46,000 in the bank, \$18,000 of that in a discretionary account. The Vulcan line account has \$1,083, and is ready for refortifying.

Board Discussion

The board discussed briefly the lime kilns, and noted that the final summary from masonry consultant Edward Sheridan is highly anticipated.

A summary of work to date on the Vulcan was reviewed, with special thanks to Neil Olson and Hammer Down construction for their care and dedication to getting the Vulcan back on track.

Phase III will incorporate protection for the Vulcan against Maine weather, and the production of an education piece to be placed near it at Marine Park.

Simonton Corner Community Hall

Keryn Annis and Marci Annis delivered a summary of work to date on the Simonton Corner Community Hall. Keryn said that Greg Haining Kindly offered a brand new furnace. There are planned upgrades to the kitchen. The purpose of the hall is to bring community together. It just celebrated its 100th birthday. The hall sits on an old lime kiln.

Town Archives

A brief discussion ensued concerning preservation of municipal archives, methods for preserving records, including digitization of records. Linda Greenlaw, Rockport Town Clerk, will lead an archival effort.

The meeting adjourned at 5:53 p.m., after which more pizza and cider, made from Beauchamp Point apples, was enjoyed.

Minutes respectfully submitted by Lynda Clancy