Call to Order
Meeting called to order at 6:30p, with Hunter, Rowley, Saurer, Sheehy, and Coates present. Also present were guests Alex Stradling, Alan Fowler and Town Manager Harrison. Hammond arrived approximately 6:35.

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting
None

Approve Minutes of August 1, 2018
Coates noted “thee” (Item 2, para 2, line 2) should be “the” and Saurer noted misspelling of her name on final line of draft.
Motion by Coates, Sheehy 2nd, to accept with changes noted. Voted unanimously.

Public Comment on Items Not on the Agenda (3 minutes per person)
Alex Stradling - resident and FACT TV. Has had excellent experiences renting BFOH. He feels the rates, including the non-profit rates and rate for use of PA are fair and competitive with other venues. He feels it is bad policy for individuals to go before the Selectboard to ask for additional discounted rates. Committee asked what nights he has used - Thursdays, mostly, generally twice a year.

Alan Fowler - resident. He supports what Stradling said, and is happy to attend Selectboard meetings if reminded when it is known when individuals may go before the Selectboard to request additional discounts from published rates.

Preliminary report outline
The Committee read and discussed the Draft Report for the Selectboard (attached). It is divided into History, Findings and Recommendations.
Minor changes and clarifications were suggested, discussed and made.

Hammond expressed a wish that hard data about live events could be included as well as hard data on cinema activity. Hunter rather churlishly snapped that the Committee currently has insufficient data on live events to offer accurate findings or suggestions. Hammond rolled her eyes, but, being a civil sort, held her tongue.

Motion was made by Coates to accept the Report with changes as discussed. Saurer seconded, and it was voted unanimously.
The Committee and Town Manager Harrison agreed that the Report would be presented to the Selectboard on the September 18 meeting (starting 6 pm).

**Review Agenda Items for Next Meeting**
- Discuss results of presentation to Selectboard.
- Figure next steps of Committee activity and research.
- Next meeting scheduled for Wed., Sept. 19 at 7:00 pm.

**Other Business**
None

**Adjourn**
Motion to adjourn made by Rowley at 7:32 pm, seconded by Coates, and moved unanimously.

The Rockingham Town Hall meeting rooms are accessible by an elevator located on the south side of the building.