| 2        | Chester 300 <sup>th</sup> Anniversary Celebration Committee Meeting<br>October 25, 2022   |
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| 4        | Draft Minutes<br>7:00 PM  |
| 6        |   |
| 8        | Members present: Jean Methot, Chairman  |
| 10       | Chris Hadik, Vice Chairman  |
| 10       | Rhonda Lamphere, Treasurer Sue Rieter   |
| 12       | Nancy Jolin   |
|          | Edward Stuart   |
| 14       | Jeff Dinopoulos   |
| 16       | Guests present:   |
| 18       | Stephen O. Landau, Selectman Liaison<br>Chester PACT  |
| 20       | 1. Meeting Called to Order  |
| 22       | Chairman Methot called the meeting to order at 7:00 PM.   |
| 24       | 2. Attendance/Chairman's Announcement   |
|          | 3. Approval of Minutes – August 30, 2022  |
| 26<br>28 | Mr. Hadik moved to accept the minutes of August 30, 2022 as written. Ms. Lamphere seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.            |
| 30       | 4. General Business – New and Old   |
| 22       | a. Review Past Non-Public Meeting Minutes   |
| 32       | The Committee met to take the following actions on non-public minutes from January 16, 2019 to April 19, 2022. The Committee reviewed the current requirements regarding sealing non- |
| 34       | public meeting minutes.   |
| 36       | The minutes from the April 16, 2019 meeting were sealed for two years. They are automati-   |
| 38       | cally unsealed, as two years have passed.   |
| 40       | Mr. Hadik moved to unseal the minutes of April 24, 2019. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.                           |
| 42       | Mr. Hadik moved to unseal the minutes of August 21, 2019. Ms. Jolin seconded the motion.  |
| 11       | A vote was taken, all were in favor. The motion passed unanimously.   |
| 44       | Mr. Hadik moved to unseal the minutes of November 13, 2019. Ms. Lamphere seconded the   |
| 46       | motion. A suggestion was made to change the wording of paragraph #4 from 'warning' to ''discussing with.'' The minutes were not reviewed and this word did not reflect the intent of  |
| 48       | the discussion. The minutes will remain in draft form. Mr. Hadik moved to unseal the minutes as amended. Ms. Jolin seconded the motion. A vote was taken, all were in favor ex-       |
| 50       | cept Mr. Stuart, who abstained. The motion passed.  |

| 52 | Mr. Hadik moved not to unseal the minutes from the first non-public session of March 23, 2021. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed  |
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| 54 | unanimously.  |
| 56 | Mr. Hadik moved not to unseal the minutes from the second non-public session of March 23, 2021 as the information was not relevant to the information that was requested. Ms. Jolin se-   |
| 58 | conded the motion. A vote was taken, all were in favor. The motion passed unanimously.  |
| 60 | Mr. Hadik moved not to unseal the minutes from the third non-public session of March 23, 2021 as the information was not relevant to the information that was requested. Ms. Jolin se-  |
| 62 | conded the motion. $A$ vote was taken, all were in favor. The motion passed unanimously.  |
| 64 | Mr. Hadik moved not to unseal the minutes from the first non-public session of April 13, 2021. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed  |
| 66 | unanimously.  |
| 68 | Mr. Stuart moved not to unseal the minutes from the second non-public session of April 13, 2021. Mr. Rieter seconded the motion. A suggestion was made to change the name in the first  |
| 70 | sentence from Ms. Lamphere to Mr. Hadik. Mr. Hadik moved not to unseal the minutes from the second non-public session of April 13, 2021 as the information was not relevant to the in-  |
| 72 | formation that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in  |
| 74 | favor. The motion passed unanimously.   |
| 7- | Mr. Hadik moved not to unseal the minutes from the first non-public session of April 27,  |
| 76 | 2021 as the information was not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.  |
| 78 |   |
| 80 | Mr. Hadik moved not to unseal the minutes from June 22, 2021 as the information was not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was   |
|    | taken, all were in favor. The motion passed unanimously.  |
| 82 |   |
| 84 | Mr. Hadik moved not to unseal the minutes from October 26, 2021 as the information was not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously. |
| 86 | taken, an were in juvor. The motion passed analimousty.   |
|    | Mr. Hadik moved not to unseal the minutes from November 16, 2021 as the information was   |
| 88 | not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.  |
| 90 | taken, an were in juvor. The motion passed analimousty.   |
|    | Mr. Hadik moved not to unseal the minutes from January 18, 2022 as the information was  |
| 92 | not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.  |
| 94 |   |
|    | Mr. Hadik moved not to unseal the minutes from March 8, 2022 as the information was not   |
| 96 | relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.  |
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| 100 |    | Mr. Hadik moved not to unseal the minutes from March 22, 2022 as the information was not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously. |
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| 102 |    | •   |
| 104 |    | Mr. Hadik moved not to unseal the minutes from April 19, 2022 as the information was not relevant to the information that was requested. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously. |
| 106 |    |   |
| 108 |    | Following the review of all minutes, all copies that had been made for the convenience of the members' review were collected and shredded.  |
| 110 |    | <b>b. Financial Information</b> Ms. Lamphere reviewed the remaining funds, pending invoices, and revenue still coming in.   |
| 112 |    | The Committee discussed the need for a Warrant Article to close the Capital Reserve Fund and open a new one (a significant anniversary fund).   |
| 114 |    |   |
| 116 |    | <b>c. Inventory</b> The Committee discussed the remaining inventory, the value of that inventory, the disposal of the inventory, and the Square readers.  |
| 118 |    |   |
| 120 |    | <b>d. Boulevard Brackets</b> The Committee discussed how many brackets should be kept and how many to sell, and at what price.  |
| 122 |    |   |
| 124 |    | e. Cake The Committee discussed finding a new home for the Cake.  |
| 126 | 5. | Other Business  |
| 128 |    | The Committee discussed keeping the internet store open and possible participation in Christmas in the Village.   |
| 130 | 6. | Next meeting – The next meeting is scheduled for January 17, 2023.  |
| 132 | _  |   |
| 134 | 7. | Adjourn Ms. Rieter moved to adjourn the meeting. Ms. Jolin seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.   |
| 136 |    | noro in juror. The monon pussed ununinously.  |
| 120 |    | The meeting was adjourned at 8:38 PM.   |
| 138 | Re | spectfully submitted,   |
| 140 |    | th Hanggeli, Recording Secretary  |