300th Anniversary Committee Meeting Agenda Wednesday, January 20. 2021 7:00 p.m.~9:00 p.m.

Virtual Meeting via Microsoft Teams Nancy Jolin, Host

- 1. Meeting Called to Order
- 2. Attendance
- 3. Chairman's Announcements
- **4.** Treasurer's Report—4th quarter
- **5.** Approval of Minutes
 - a. October 28, 2020
 - b. January 6, 2021
- **6.** Member General Comments
- 7. Public Comments

8. Old Business

- a. Sponsorship Brochure Documents—Sue
 - i. Sponsorship Financing for Discussion
- b. Presentation Folders—Sue
- c. Sponsorships—What's next-Jay
 - i. Meeting Schedule
 - ii. Procedures to be discussed if any
- d. Additional Merchandise/Events to consider
 - i. Commemorative Booklet
 - ii. Number Plates
 - iii. Calendars
 - iv. Christmas Tree Lighting
 - v. New Year's Bonfire
 - vi. Additional Patriotic Event--Suggestions
- e. Grant Writing -Jay
- f. Proclamation Event—review
 - i. Jean/Jack—Liaisons
 - ii. Next Steps
 - 1. Set Time
 - 2. Invitation List
 - 3. Letter to the Governor
 - a. Ask Governor to donate (trinket) to include in Time Capsule
 - 4. Confirm Enactment volunteers and location—Jean
 - 5. Time Capsule—Needs a Chair to this project
 - a. Items to include
 - b. Vessel
 - c. Location to bury.
 - 6. Other activities that day

9. New Business

- a. Event Central—Contract and Payment Schedule
- b. Report for the Town Report
- c. Suggestions for next meeting
 - i. Maria and David Veale are scheduled to return. Fireman's Muster Rep should also attend.
 - ii. Introduce some new volunteers. Invite them to the meeting.
- 10. Meeting Review-Continue Discussion next meeting.
- 11. Assignments
- **12. Next Meeting**—Can we have 2 meetings in February? February 3rd (working meeting—no guests) and February 17th? Lots to do right now. Then we can return to 1 per month.

13. Adjourn