

300th Anniversary Celebration
15 January 2020
Approved Minutes

Chairman Jean Methot called the meeting to order at 7:07 PM on Wednesday, January 15, 2020, with the following additional members present: Rhonda Lamphere, Chris Hadik, Ed Stuart, Jack Cannon and Sue Rieter. Absent: Nancy Jolin.

SECRETARY'S MINUTES: There being no action on the Secretary's Minutes of December 18, 2019, **Rhonda Lamphere made a motion to accept the minutes as presented; seconded by Chris Hadik; all voted in favor.**

TREASURER'S REPORT: Rhonda provided the Quarterly Treasurer's Report as of December 31, 2019. Interest Income from October – December is \$252.65, Sale of Merchandise is \$465.00. Four expenses were noted for \$76.99 for misc., \$98.91 for Banner Pole Bracket and the Storage Barrels purchased by Chris, \$465.03 for the Hat re-order and \$5,175 for Banner Pole Brackets from the Town of Brookline.

In January, receipts and expenses were: \$600 from Christmas in the Village charge receipts and payments for ornaments, \$2,475 and mugs, \$537.41.

Jack Cannon noted the correct balance is \$25,152.38.

OLD BUSINESS:

Deb Paul

Chris Hadik recommended moving this to the end of the meeting.

Inventory

Ed Stuart reported the Inventory with 39 hats, 110 coins. Ed went to Bittersweet Blessings but hasn't received any inventory information from them. Ed noted he has shirts but no mugs.

Mr. Methot reported 126 coins left.

Sue Rieter reported 118 ornaments left of which three were defective.

Chris Hadik noted nothing in need of resupply.

Time Capsule

Jean asked if anyone had spoken to the Board of Selectmen about the location for the time capsule. Jack indicated he would find out the location and asked the size of the capsule. Chris recommended a waterproof container. Sue recommended PVC pipe. Jean recommended putting caps on it and painting it. Rhonda noted someone suggested putting in a scarecrow head and copy of the Town Report in the capsule.

NEW BUSINESS:

Program Booklet (Cost)

Jean noted the cost would be \$2 each but he couldn't get a sample, 2,000 would be too bad, cost wise, for June/July 2021. Chris noted it could be covered with advertising.

Jean indicated they did 48 pages (24 sheets). Bigger donors will have glossy colored pages. Rhonda recommended using the back for an event calendar. Three people submitted histories. Hope to get in newspaper. Sue recommended providing a flyer with guidelines how to research their own houses or hold a workshop.

Historical Society (Event)

Jean proposed a re-enactment. There is a meeting on the 27th. Rhonda recommended doing it in conjunction with the proclamation. Rhonda recommended having a rain date. Ed recommended the following Saturday. Chris recommended changing venue instead of the date.

Other New Business

Chris showed pictures of the new license plates.

Non-Public Session

By Roll Call Vote, Chris Hadik motioned to go into non-public pursuant to 91-A:3(II)(c) reputation of someone other than a member of the committee. Rhonda Lamphere seconded the motion. A vote was taken: Methot – aye, Cannon – aye, Stuart – aye, Lamphere – aye, Rieter – aye, Hadik – aye, so moved.

The meeting room was closed to the public at 8:13 PM.

The meeting room was reopened to the public at 8:27 PM.

Jack Cannon motioned to seal the minutes indefinitely. Rhonda Lamphere seconded the motion, with all in favor, the motion passed unanimously.

Deb Paul

Chris indicated the Committee needs to get serious about marketing.

Rhonda noted it is not easy to get Shriners, this should be on their calendar by now. Chris noted they only do four parades per year.

A motion to adjourn was made by Rhonda Lamphere; seconded by Sue Rieter; all in favor.
Meeting adjourned at 8:28 PM.

NEXT MEETING: Wednesday, February 19, 2020 - 7:00 PM

Respectfully submitted,

Daniel Hoijer, Recording Secretary