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