### **Final Minutes**

## Tricentennial Steering Committee

### September 27 2016

Call to Order at 3:21PM

Attendence: David French, Todd Wagner, Angelo Montrone, Ann Haggart

Absent: Donna Onacki, Dale Ohsberg, Judy Haskell, Betsy Dexter

Appointment of Ann Haggart as acting secretary

Approval of September 6 minutes

Fiscal report Donna Onacki – Donna was absent

Vote to approve transfer of \$1000 from Trustees – paperwork to be included as part of the minutes. Motion: David, Second: Angelo. All approved.

David reported \$23 in donations at Primary election. Ann gave cash to Town Administrator to deposit into Citizen's fund.

Selectmen's Budget presentation final review David and Ann No changes made from previous discussion. Meeting with the Selectmen on Thursday September 29 at 9:30AM

Fundraising Fall 2016 and Winter 2017 Angelo, David, Todd

Reviewed the up-coming Oct 23 BBQ. All items donated and stations covered. Still will need to pay for chickens. 25 chickens cut into quarters. Jay Lord will check with the Village Market to see if he can get better price than at Market Basket.

#### Logo review and finalize

Logo approved with minor suggestions. Ann will arrange with graphic artist. Hope to post a larger copy of the Logo at the BBQ.

#### Web update

Mike Dunbar and Ann have been working on this since the last meeting. Just about ready to go. Angelo will review and will then run it by a professional at no cost to the Committee. Hope to have on-line within a couple of weeks. Have been selling ads.

Motion by David, 2<sup>nd</sup> by Angelo to increase web development and hosting funds by \$300. All approved.

# Motion to Adjourn 4:20 All in favor

There was not time to take up the items below:

Review

Primary tent/coverage November election coverage? Should we do?

Copy Shop Agreement

Fall town survey/donation letter

Other business

# Next meeting date and time

Tuesday October 18 1:15 Town Hall