

DRAFT MINUTES
TRICENTENNIAL MEETING
11/7/2017

Meeting called to order by David French at 1:23 pm

Present: Angelo Montrone, Dale Ohsberg, David French, Norma Merrill, Judy Haskell and Todd Wagner
Absent: Weezie Vance, George Koch

Approval of minutes: Motion approved as amended to read "Lane Memorial Library" rather than "Hampton Town Hall". Ohsberg/French

Treasurer's Report: The committee has \$3381.10 in the Operating Account
\$5077.00 in Tercentenary Account
\$5000.00 in General Fund (available through 12/31/17)

Issues for discussion:

-Angelo brought samples and boxes with the Tricentennial t-shirts, baseball caps, and knit caps for the committee to examine prior to placing an order for sweatshirts. The quality of the merchandise is excellent, and David and Angelo will check with Mark Lane on sweatshirt selection and prices for further purchase.

-Report on meeting with the Selectmen's budget committee – After presenting the Selectmen with the steering committee's financials and proposed activities for 2018, Angelo reported that the projected fundraising plan and projections were deemed to be sufficient for 2018 so they did not recommend any money from the 2018 Town Budget.

-The committee needed to make a decision whether to spend the \$5000.00 in the General Fund this year, or to ask the Selectmen to move it to another fund at no cost to taxpayers to use at a later date. After discussion, the committee voted unanimously to spend no more than \$5000.00 on pewter ornaments and a time capsule before 12/31/2017. David will contact Hampshire Pewter about the ornaments, and Angelo will contact the time capsule company.

-The question of whether the committee would set up an awareness table at the December 1st tree lighting on the Common was discussed, with a decision that members would not set up a table, but might attend wearing some of the Tricentennial merchandise to drum up interest for future purchase.

Next meeting: Tuesday, February 20th, 2018 at 1:15 pm.

Motion to adjourn: 2:10 pm (Ohsberg/Montrone). All in favor.

Respectfully submitted,

Judy Haskell, Co-Secretary